



# PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.  
Email : info@phytochemindia.com

PCIL/BSE/0132/2021-22

Date: 14-08-2021

To  
The Secretary,  
M/s Bombay Stock Exchange,  
Floor 25, P. J Towers,  
Dalal Street,  
Mumbai-400001.

Attention: Corporate Relations Department

Dear Sir,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015 – Regarding.

Ref: Company's Script Code: BSE: 524808

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Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 14<sup>th</sup> August 2021, the Board has approved *inter-alia* the following items:

1. Approved the Unaudited Financial Results of the company for the First Quarter ended 30<sup>th</sup> June 2021.
2. Approved the continuation of Directorship of Dr. Sreemannarayana (DIN: 00377472) as a Non-Executive Non-Independent Director of the Company in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Approved the Directors' Report and Report on Corporate Governance for the year 2020-21.
4. Approved the Notice of 32<sup>nd</sup> Annual General Meeting of the Company.
5. Approved the appointment of M/s. T. Adinarayana & Co, Chartered Accountants, Hyderabad (FRN: 000041S) as Tax Auditors of the Company for the Financial Year 2020-21 (Assessment Year 2021-22).

The meeting commenced at 02:00 P.M. and concluded at 06:10 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

(Y. Nayudamma)  
Managing Director  
DIN: 00377721

