



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/0198/2021-22

Date: 14-11-2021

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 – Reg
Ref: Company's Script Code: BSE: 524808

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 14th November 2021, the Board has approved *inter-alia* the following items:

1. Approved the Unaudited Financial Results of the Company for the Second Quarter and half year ended 30th September 2021.
2. Approval of reappointment of Mr. Y. Nayudamma (DIN: 00377721) as Managing Director of the Company.

The meeting commenced at 02:40 P.M. and concluded at 05:50 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited


(Y. Janaki Ramaiah)
Executive Director
DIN: 06949910

