



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/0010/2023-24

Date: 15-04-2023

To
The Secretary,
M/s BSE Limited,
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 Scrip 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 15th April 2023, the Board has approved *inter-alia* the following items:

1. Approved the proposal for increase of Authorised capital of the Company from Rs.13,50,00,000/- (Rupees Thirteen Crore Fifty Lakhs Only) divided into 1,35,00,000/- (One Crore Thirty Five Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs.24,50,00,000/- (Rupees Twenty Four Crores Fifty Lakhs Only) divided into 2,45,00,000 (Two Crore Forty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
2. Approved the proposal of Rights Issue of the Company upto 2,00,00,000 (Two Crore) Equity shares of Rs 10/- each.
3. Approved the proposal for alteration of objects clause of the Memorandum of Association (MOA) of the Company.
4. Approved the Notice of Extra Ordinary General Meeting of the Company.

The meeting commenced at 10:00 A.M. and concluded at 02:30 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited


(Y. Nayudamma)
Managing Director
DIN: 00377721

