



# 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/0049/2023-24

Date: 27-05-2023

To  
The Secretary,  
M/s BSE,  
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 Scrip 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 today i.e., on 27<sup>th</sup> May 2023, the Board has approved *inter-alia* the following items:

1. Approval of the Audited Financial Results of the Company for the Fourth Quarter ended and Year ended 31<sup>st</sup> March 2023.
2. Approved the appointment of Mr. N. Nagendra Naidu as an Additional (Non-Executive Independent Director) of the Company for a term of five consecutive years subject to the approval of members in the ensuing Annual General Meeting
3. Approved the appointment of M/s. T. Adinarayana & Co, Chartered Accountants, Hyderabad (FRN: 000041S) as Statutory Auditors of the Company for a period of 5 years from the conclusion of 34<sup>th</sup> Annual General Meeting till the conclusion 39<sup>th</sup> Annual General Meeting subject to the approval of members in the ensuing Annual General Meeting.
4. Approved the Directors' Report and Report on Corporate Governance for the financial year 2022-23
5. Approved the date and venue for 34<sup>th</sup> Annual General Meeting of the Company.
6. Approved the dates for Book Closure and cut off dates for 34<sup>th</sup> Annual General Meeting of the Company.
7. Approved the e-voting system for 34<sup>th</sup> Annual General Meeting of the Company.
8. Approved the appointment of Scrutinizer for 34<sup>th</sup> Annual General Meeting of the Company.
9. Approved the Notice of 34<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 02:30 P.M. and concluded at 08:30 P.M.

This is for your information and record.

Thanking you,

For Phyto Chem (India) Limited

(Y. Nayudamma)  
Managing Director  
DIN: 00377721

