



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/0032/2020-21

Date: 29-06-2020

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- Compliance of Regulation 30(6) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.
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 in the meeting of Board of Directors of M/s Phyto Chem (India) Limited held on 29th June, 2020, 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 31st March, 2020.
2. Approval for establishment of outlets of the proposed Food Products of the Company.
3. Appointment of M/s R. B. Associates., Chartered Accountants as the Internal Auditors of the Company for the financial year 2020-21.
4. Appointment of M/s Puttaparthi Jagannatham & Co., Company Secretaries as Secretarial Auditor for the financial year 2020-21.
5. Appointment of M/s Sreshti & Associates, Cost Accountants, Hyderabad as Cost Accountant for verification of Cost records of the Company for the financial year 2020-21.
6. Approval for availment of COVID-19 Working Capital Loan from The Federal Bank Ltd.
7. Approval for availment of unsecured loans from Non-Banking Financial Companies and Directors of the Company.
8. Approval for Transfer of Unclaimed Dividend and also transfer of Equity Shares to the extent of unclaimed dividend of the Company for the year 2012-13.

The meeting commenced at 02:00 PM and concluded at 05:25 P.M.

This is for your information and record.

Thanking you,

For Phyto Chem (India) Limited


(Y. Nayudamma)
Managing Director
DIN: 00377721

