



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/CA/0149/2019-20

Date: 25-09-2019

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 Wednesday, the 25th September, 2019, the Board has approved *inter-alia* the following item:

1. To consider and reconstitute the members in all the committees of the Company.

The meeting commenced at 02:10 PM and concluded at 4:30 P.M.

This is for your information and record.

Thanking you,

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721