



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/0095/2019-20

Date: 20-07-2019

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 20th July 2019, the Board has approved *inter-alia* the following items:

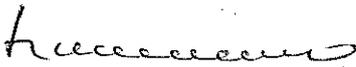
1. Took note of resignation of Mr. M. Balarama Krishnaiah as Independent Director (DIN: 00036506) of the Company.
2. Approved reappointment of Mr. Y. Janaki Ramaiah as Executive Director (DIN: 06944910) of the Company subject to shareholders' approval.
3. Approval for borrowing Unsecured Loans from the Directors of the Company.

The meeting commenced at 04:00 PM and concluded at 06:15 P.M.

This is for your information and record.

Thanking you,

For Phyto Chem (India) Limited


(Y. Nayudamma)
Managing Director
DIN: 00377721

