



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

23rd August, 2018

E filing

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing, P.J
Towers
Dalal Street Fort
MUMBAI-400 001

Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla
Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

SUB: ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE

Dear Sirs,

This is to inform you that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, the 20th September, 2018, at Hotel Paras Chandigarh-Ambala Highway, Derabassi Distt Mohali - Punjab.

The Notice alongwith Annual Report for the year 2017-2018 is attached herewith.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 13th September, 2018 to Thursday, the 20th September, 2018 (both days inclusive).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED,

CS. PUNIT K ABROL
SR. V.P.(FINANCE) & SECRETARY