



# PUNJAB CHEMICALS

## AND CROP PROTECTION LTD.

Regd. Office : S.C.O. 417-418, Sector 35-C, Chandigarh-160022, INDIA.

Tel: 0172-2600955/2603120, Fax: 0172-2603621, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/2822

Date: 29.12.2012

### THRU' COURIER/ FAX

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 : **Outcome of Annual General Meeting (29.12.2012).**

Dear Sirs,

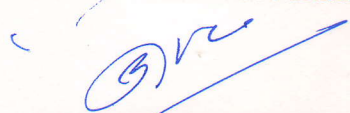
In pursuance of compliance with Clause 31 and other relevant clauses of the Listing Agreement, we hereby inform you that the members of the Company in the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held today at Chandigarh, have unanimously approved the following:

1. Adoption of Audited Standalone and Consolidated Profit & Loss Account for the 18 months financial period ended on 30<sup>th</sup> September, 2012, the Balance Sheet as at that date and the Report of Directors and Auditors thereon.
2. Re-appointment of Shri G. Narayana, as a Director, liable to retire by rotation.
3. Re-appointment of Capt. S.S Chopra (Retd.), as a Director, liable to retire by rotation.
4. Appointment of M/s S.R Batliboi & Co., Chartered Accountants, as the Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next AGM of the company.
5. Re-appointment of Shri Avtar Singh as the Whole Time Director of the Company and to fix his remuneration, subject to the approval of the Central Government.

This is for your information and record please.

Thanking you,

Yours faithfully,  
for PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED,

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