



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/ 2823

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 Extra-Ordinary General Meeting (29.12.2012).**

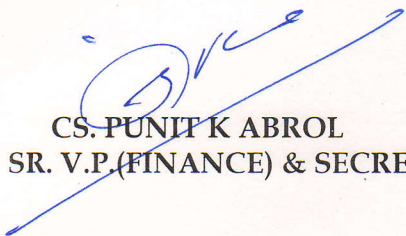
Dear Sirs,

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 Extra Ordinary General Meeting (EGM) of the Company held today at Chandigarh, have unanimously approved the proposal to refer the case of the Company to Board for Industrial and Financial Reconstruction (BIFR) pursuant to the provisions of Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.

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