



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Agro Chemicals Division

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.

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CIN NO. L24231CH1975PLC003603

Date: 06.06.2017

By 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: Appointment of Statutory Auditors for the financial year 2017-2018.

Dear Sirs

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors has, at their meetings held on May 25, 2017, has recommended the appointment of M/s B S R & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a period of five years from the conclusion of the ensuing Annual General Meeting to be held in 2017 in place of existing Auditors M/s S R B C & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 324982E) in compliance with mandatory rotation of Auditors as per the provisions of the Companies Act, 2013 read with Rules formed thereunder. Their appointment is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company and ratification by the shareholders at every Annual General Meeting to be held during their tenure of appointment.

Kindly take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

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