

PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

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Date: 14.07.2017

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:

Preparation of Financial Results consequent upon adoption of Indian

Accounting Standard for the Financial Year 2017-18.

Dear Sirs

This is in reference to circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 issued by Securities and Exchange Board of India w.r.t revised formats for financial results and implementation of Indian Accounting Standard (Ind-AS) by listed entities.

In this regard, we hereby inform you that the Company has adopted Ind-AS for preparation of financial results from the financial year starting from 1st April, 2017. Therefore, in accordance with relaxation in timeline for submission of financial results for the first quarter as given under point 2.6.1 (i) read with point 2.7 of the said circular, the Company will submit its financial result for the first quarter on or before September 14, 2017.

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