



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

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

Tele: 0172-5008300/5008301, Fax: 0172-2790160. Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/

Date: 13.09.2017

BY E-FILING

The Manager
Department of Corporate Services
BSE 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 Board Meeting - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sirs,

This is to inform that the Board of Directors of the Company in their meeting held today i.e. 13th September, 2017, inter - alia, has considered and approved the followings:

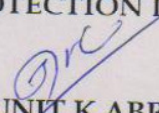
1. Reappointment of Shri Avtar Singh, Whole Time Director and payment of remuneration for a period of 3 years from 14th November, 2017, subject to the approval of the shareholders and any other Regulatory Authorities, if required.
2. Reappointment of Shri Shalil Shroff, Managing Director and payment of remuneration for a period of 3 years from 15th January, 2018, subject to the approval of the shareholders and any other Regulatory Authorities, if required.
3. Reclassification of Excel Industries Limited, one of the promoters of the Company, from Promoter Group to Public Category, subject to the approval of the shareholders and any other Regulatory Authorities, if required.
4. All aforesaid resolutions to be got passed from the shareholders through Postal Ballot.

The Board meeting commenced at 2.30 p.m. and concluded at 4.45 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY