

PUNJAB CHEMICALS AND CROP PROTECTION LIMITED
 Regd. Office:SCO: 183, First Floor, Sector-26, Madhya Marg, Chandigarh- 160019
 CIN NO.:L24231CH1975PLC003603

THE SECRETARY
 THE STOCK EXCHANGE
 BOMBAY & NATIONAL STOCK EXCHANGE

28th May, 2015

SUB: MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON
 28TH MAY, 2015 TO APPROVE AUDITED ACCOUNTS FOR YEAR ENDED 31ST MARCH, 2015

A. FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2015

Rs.in lacs

SR.	NO.	PARTICULARS	STAND-ALONE COMPANY ACCOUNTS		CONSOLIDATED	
			Year Ended		Year Ended	
			2015	2014	2015	2014
			12 MONTHS	6 MONTHS	12 MONTHS	6 MONTHS
			Audited	Audited	Audited	Audited
1	SALES		40,778	42,278	56,297	52,034
2	LESS : EXCISE DUTY		1,225	1,398	1,225	1,398
3	NET SALES		39,553	40,880	55,072	50,636
4	OTHER RECEIPTS		2,475	2,434	3,732	2,596
5	TOTAL		42,028	43,314	58,804	53,232
6	TOTAL EXPENDITURE		38,285	39,610	53,668	48,997
7	GROSS PROFIT: (BEFORE DEDUCTING ANY OF THE FLWNG:)		3,743	3,704	5,136	4,235
	A. INTEREST		3,170	3,248	3,472	3,465
	B. PROVISION FOR DEPRECIATION		-	-	-	-
	C. TAX PROVISIONS		-	-	-	-
8	NET PROFIT BEFORE PRIOR PERIOD ADJUSTMENT		573	456	1,664	770
9	MINORITY INTEREST		-	-	-	-
10	PRIOR PERIOD ADJUSTMENT		-	-	-	-
11	EXCEPTIONAL ITEMS (INCOME/(EXPENSE))		(217)	(338)	(217)	(338)
12	NET PROFIT		356	118	1,447	432
13	PROVISION / WRITE BACK FOR EARLIER YEARS		-	-	-	-
	TAX EXPENSE (NET OFF MAT CREDIT ENTITLEMENT)				63	-
	NET PROFIT				1,384	432
14	SHARE OF PROFITS OF ASSOCIATES		-	-	36	(336)
15	NET PROFIT		356	118	1,420	96
15	PROFIT BROUGHT FORWARD FROM LAST YEAR		-	-	-	-
16	PROFIT AVAILABLE FOR APPROPRIATION		-	-	-	-
17	APPROPRIATION OF PROFIT & RESERVES					
	A. PROPOSED DIVIDEND					
	B. TAX ON DIVIDEND					
	C. GENERAL RESERVE					
18	PROFIT CARRIED FORWARD					
19	DIVIDEND (IN RS.) - PER ORDINARY SHARE					
20	PAID-UP EQUITY CAPITAL		1,226	1,226	1,226	1,226
21	RESERVES EXCEPT REVALUATION RESERVE		691	656	(2,513)	(4,415)



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B. DATE OF CLOSURE OF REGISTER OF MEMBERS AND PURPOSE 4TH SEPTEMBER, 2015 TO 11TH SEPTEMBER, 2015

C. DATE OF ANNUAL GENERAL MEETING 11TH SEPTEMBER, 2015

D. DATE FROM WHICH THE DIVIDEND IS PAYABLE N.A.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
FOR PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

SHALIL S. SHROFF
MANAGING DIRECTOR

MUMBAI
DATE: 28.05.2015

NOTES: THIS MAY ALSO BE TREATED AS NOTICE FOR CLOSURE OF BOOKS.

BOOK CLOSURE INTIMATION

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE OR RECORD DATE	PURPOSE
BSE - 506618 NSE - PUNJABCHEM	EQUITY SHARE RS. 10/- PER SHARE	4TH SEPTEMBER, 2015 TO 11TH SEPTEMBER, 2015	ANNUAL GENERAL MEETING



AUTHORISED SIGNATORY