



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
Tel: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCPL/S-1/143

Date: 23.01.2014

Thru' Fax / Speed Post

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra (East)
MUMBAI.

Sub: Board Meeting of the Company on 12.02.2014

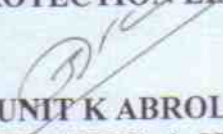
Dear Sir,

This is to inform that next Meeting of the Board of Directors of the Company will be held on, **Wednesday, the 12th February, 2014** at the Corporate Office of the Company at Plot No. 645-646, 5th floor, Oberoi Chambers II, New Link Road Andheri West, Mumbai 53 to consider and approve the Un-Audited financial Results of the Company for the quarter and nine months period ended 31st December, 2013.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED,**


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