



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

Oberoi Chambers II, 4th / 5th Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.

Tel: 91-22-26747900 Fax: 91-22-26736193/78 E-mail: enquiry@punjabchemicals.com • Website: www.punjabchemicals.com

Ref: PCCPL/SE/

Date: 28.05.2015

BY FAX & COURIER

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, BandraKurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: **Outcome of Board Meeting.**

Dear Sirs

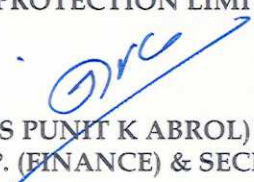
This is to inform you that the Board of Directors in their Meeting held today i.e. on 28th May, 2015, the Company has formulated the following:

- a) Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).
- b) Code of Conduct to Regulate, Monitor and Report Trading by Insiders.
- c) Corporate Social Responsibility (CSR) Policy.
- d) Policy on Prevention of Sexual Harassment at Work Place.
- e) Revised Code of Conduct and Ethics.

This is for your information and record please.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


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



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Sub: Outcome of Board Meeting.

Dear Sirs

This is to inform that the Board of Directors in their Meeting held today i.e. on 28th May, 2015 has noted and considered the One Time Settlement (OTS) approval received from State Bank of India (SBI) for the outstanding dues including interest. The Board of Director after deliberations has decided to go ahead with the aforesaid OTS approval.

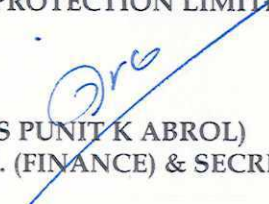
As per the terms of OTS, the Company has to pay Rs. 4550 Lacs and sale proceeds from 1,50,000 Equity Shares of the Company pledged exclusively with SBI by Sh. Shalil Shroff, one of the Promoters of the Company against the total outstanding dues of Rs. 9485 Lacs including interest.

The Company has paid the initial amount of Rs. 1138 Lacs. The said OTS is subject to fulfillment of conditions as mentioned in OTS approval. The offer of OTS is valid upto 30th June, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
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Sub: **Outcome of Board Meeting.**

Dear Sirs

This is to inform you that the Board of Directors in their Meeting held today i.e on 28th May, 2015 inter-alia, has considered and approved the following:

- a) Shri G. Narayana (DIN: 00020575) steps down from the position of the Chairman and also as the Director of the Company.

The Board of Directors while recognizing his invaluable and continuous contribution has nominated and designated him as the "Chairman Emeritus" of the Company.

- b) Elevation of Shri Mukesh Dayabhai Patel (DIN: 00009605), Independent Director and Vice Chairman of the Company as the Chairman of the Company.
- c) Nomination of Shri Sheo Prasad Singh (DIN: 06493455), Additional Director as the Independent Director of the Company and his appointment as Independent Director shall be placed before the Members in the ensuing Annual General Meeting (AGM).
- d) Shri S S Tiwari (DIN: 00019058), Whole Time Director (WTD) has resigned as the WTD of the Company. The Board of Directors has approved his resignation.

The Board of Directors has now appointed him as an Additional Director of the Company.

- e) Reconstitution of Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee, pursuant to the above changes on the Board.

This is for your information and record please.

Thanking you,
Yours faithfully
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