



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

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

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Ref : PCCPL/SE/

Date: 04.09.2013

THRU' COURIER/FAX

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 : **Outcome of Annual General Meeting (04.09.2013).**

Dear Sirs,

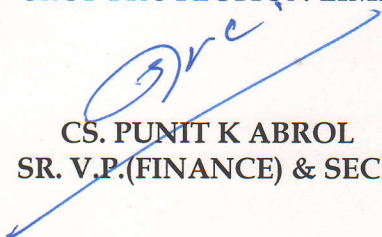
In pursuance of compliance with Clause 31 and other relevant clauses of the Listing Agreement, we hereby inform you that the members of the Company in the 37th Annual General Meeting (AGM) of the Company held today at Chandigarh, have unanimously approved:

1. Adoption of Audited Standalone and Consolidated Profit & Loss Account for the 6 months financial period ended on 31st March, 2013, the Balance Sheet as at that date and the Report of Directors and Auditors thereon.
2. Re-appointment of Shri M.D Patel, as a Director, liable to retire by rotation.
3. Re-appointment of Shri Vijay Rai, as a Director, liable to retire by rotation.
4. Appointment of M/s S.R Batliboi & Co., LLP, Chartered Accountants, as the Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next AGM of the company.

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