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: 10.02.2016

BY E-filing

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 Board Meeting (10.02.2016).**

Dear Sirs

This is to inform that the Board of Directors of the Company in their meeting held today i.e. 10.02.2016 inter-alia has considered and approved the following:

1. Alteration in the Object Clause and Liability Clause of Memorandum of Association of the Company.
2. Adoption of new set of Articles of Association of the Company.
3. Commission to Non-Executive Directors and Independent Directors of the Company.
4. The notice of Postal Ballot for seeking approval from the Members of the Company by way of special resolution for aforesaid purposes.

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