

26th April, 2017

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

Dear Sir / Madam,

Ref: BSE Scrip Code: 532979
NSE Symbol: PIRPHYTO

Sub: Outcome of Board Meeting held today:

1. **Change in Statutory Auditors of the Company**
2. **Change in date of Annual General Meeting**

We write to inform that the following matters have been approved by the Board at its meeting held today:

1. Change in Statutory Auditors of the Company

The Board of Directors, subject to approval of shareholders at the ensuing Annual General Meeting ('AGM'), has approved the appointment of Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016) as Statutory Auditors of the Company to hold office from the conclusion of the ensuing AGM until the conclusion of the 17th AGM of the Company, to be held in calendar year 2018, to fill the casual vacancy caused by the resignation of M/s. Haribhakti & Co., Chartered Accountants, Vadodara.

2. Change in date of Annual General Meeting

The Annual General Meeting has been re-scheduled and will be held on Friday, 26th May, 2017 instead of on Tuesday, 23rd May, 2017 as intimated earlier.

The meeting commenced at 5.00 p.m. and concluded at 5.30 p.m.

Request you to please take the above on record and oblige.

Thanking you,

Yours truly,

For Piramal Phytocare Limited



Maneesh Sharma
Company Secretary