



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Agro Chemicals Division

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: PCCPL/SE/56
Date: 09.01.2014

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

Sub: **Outcome of Circular Resolution passed by the Board of Directors of the Company.**

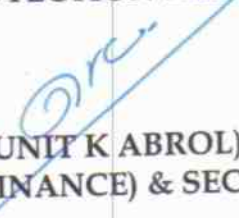
Dear Sirs

This is to inform you that the Board of Directors of the Company vide Resolution passed by Circulation on 9th January, 2014, have proposed to obtain the consent of the Members by way of a Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013, to sell, lease or transfer by any other mode the office building situated at Mumbai, by way of Postal Ballot in terms of Section 192A of the Companies Act 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

This is for your information and record purpose only.

Thanking you,

Yours faithfully
For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**


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