



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/

Date: 29th June, 2020

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

By E-filing

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 in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Please take note that the Board of Directors of the Company at its meeting held today i.e. Monday, the 29th June, 2020 have transacted and approved the following businesses:

1. Pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015 Audited Standalone and Consolidated Financial Results for the quarter / year ended 31st March, 2020 along with the Statement of Assets and Liabilities as on 31st March, 2020 and Auditors' Reports thereon.

It may be noted that there is no qualification in the Auditor's Report. Therefore, there is no impact on the financial results of the Company. Accordingly a Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) regarding Audit Report with Unmodified Opinion is attached herewith.

2. The Board of Directors have recommended a dividend of Rs. 1.5 (15%) per equity share of Rs. 10/- each for the financial year ended March 31, 2020, subject to the approval of shareholders in the ensuing Annual General Meeting.
3. The Board of Directors on the recommendation of the Nomination & Remuneration Committee approved the re-appointment of Shri Sheo Prasad Singh (DIN: 06493450) as an Independent Director of the Company for a further period of 5 years (second Term) upto the conclusion of 49th Annual General Meeting to be held in the year 2025, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

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-: 2 :-

4. The 44th Annual General Meeting of the Company for the year ended 31st March, 2020 will be held on Friday, the 25th September, 2020 at Derabassi.

The annual Book closure for the purpose of determination of entitlement for the declaration of final dividend will be Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive).

The Board has also constituted a Committee to consider the change of date of holding AGM or Book Closure, if required, due to COVID-19 or any other reason.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxations in complying with the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, the Audited Results for the quarter and year ended 31st March, 2020 will not be published in the newspapers. A copy of the above results will be made available on the website of the Company: www.punjabchemicals.com.

The Board Meeting commenced at 12 a.m. and concluded at 2.00 p.m.

Kindly take the same on the record and inform all your constituents accordingly.
Thanking you,

Yours faithfully

For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY

