



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : S.C.O. 417-418, Sector 35-C, Chandigarh-160022, INDIA.

Tel: 0172-2600955/2603120, Fax: 0172-2603621, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/2011-12/1308

Date: 25.06.2012

THRU' FAX & SPEED POST

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM

Sub: Outcome of the Extra-ordinary General Meeting.

Dear Sirs,

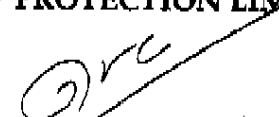
In pursuance of compliance with Clause 31 and other relevant clauses of the Listing Agreement, we hereby inform you that the members of the Company at the Extra Ordinary General Meeting (EGM) of the Company held today i.e on 25th June, 2012 at PHD House, Sector- 31, Chandigarh, have unanimously approved the following:

1. Increased the Authorised Share Capital of the Company from Rs. 18 crores to Rs. 20 crores and alteration of the Memorandum of Association of the Company.
2. Issue of securities including by way of QIP to the Qualified Institutional Buyers upto an aggregate amount of Rs. 60 crores, in one or more tranches.
3. Increased the aggregate limit for FII investment from 24% to 49% of the paid-up capital.
4. Reappointment of Shri Shalil Shroff as the Managing Director of the Company and to fix his remuneration.
5. Reappointment of Shri S.S. Tiwari as the Whole Time Director of the Company and to fix his remuneration.

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



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : S.C.O. 417-418, Sector 35-C, Chandigarh-160022, INDIA.

Tel: 0172-2600955/2603120, Fax: 0172-2603621, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/SE/2011-12/ 1308

Date: 25.06.2012

THRU' FAX & SPEED POST

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM

Sub: Outcome of the Extra-ordinary General Meeting.

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 at the Extra Ordinary General Meeting (EGM) of the Company held today i.e on 25th June, 2012 at PHD House, Sector- 31, Chandigarh, have unanimously approved the following:

1. Increase~~d~~the Authorised Share Capital of the Company from Rs. 18 crores to Rs. 20 crores and alteration of the Memorandum of Association of the Company.
2. Issue of securities including by way of QIP to the Qualified Institutional Buyers upto an aggregate amount of Rs. 60 crores, in one or more tranches.
3. Increase~~d~~the aggregate limit for FII investment from 24% to 49% of the paid-up capital.
4. Reappointment of Shri Shalil Shroff as the Managing Director of the Company and to fix his remuneration.
5. Reappointment of Shri S.S. Tiwari as the Whole Time Director of the Company and to fix his remuneration.

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

Ref : PCCPL/SE/2011-12/ 1308
Date: 25.06.2012

THRU' FAX & SPEED POST

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: FUNJABCHEM

Sub: Outcome of the Extra-ordinary General Meeting.

Dear Sirs,

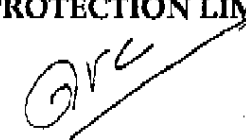
In pursuance of compliance with Clause 31 and other relevant clauses of the Listing Agreement, we hereby inform you that the members of the Company at the Extra Ordinary General Meeting (EGM) of the Company held today i.e on 25th June, 2012 at PHD House, Sector- 31, Chandigarh, have unanimously approved the following:

1. Increase the Authorised Share Capital of the Company from Rs. 18 crores to Rs. 20 crores and alteration of the Memorandum of Association of the Company.
2. Issue of securities including by way of QIP to the Qualified Institutional Buyers upto an aggregate amount of Rs. 60 crores, in one or more tranches.
3. Increase the aggregate limit for FII investment from 24% to 49% of the paid-up capital.
4. Reappointment of Shri Shalil Shroff as the Managing Director of the Company and to fix his remuneration.
5. Reappointment of Shri S.S. Tiwari as the Whole Time Director of the Company and to fix his remuneration.

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