



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: 11.02.2015

BY COURIER/FAX

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 (11.02.2015).**

Dear Sirs

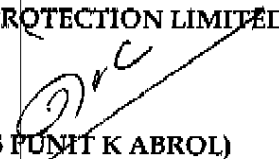
This is to inform that the Board of Directors of the Company in their meeting held today i.e. 11.02.2015 inter-alia has considered and approved the following:

1. Appointment of Shri Mukesh D Patel, Independent Director as the Vice-Chairman of the Company.
2. Co-option of Shri Sheo Prasad Singh as the Additional Director on the Board of the Company
3. Reconstitution of the Audit Committee and Nomination and Remuneration Committee of the Company by inducting new members.
4. Increase in remuneration of Shri Avtar Singh, Whole Time Director of the Company with effect from 1st April, 2015 subject to the approval of the Members and other statutory authorities, if any.
5. The notice of Postal Ballot for seeking approval from the members of the Company by way of special resolution for increase in the remuneration of Shri Avtar Singh, Whole Time Director.

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