



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

CIN No. L24231PB1975PLC047063

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Registered Office:
Milestone 18, Ambala Kalka Road,
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Distt. SAS Nagar, Mohali (Punjab)-140 201
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BY E-MAILING

Date: 05.12.2017

The Manager
Department of Corporate Services
BSE 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: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015- Board Meeting to consider fund raising.

Dear Sirs,

This is in continuation to our earlier intimation dated 15th November, 2017 wherein we had informed the Stock Exchanges that the Meeting of the Board of Directors of the Company will be held on Friday, the 8th December, 2017.

We would like to inform that in the aforesaid meeting, in addition to other agenda items, the Board will also consider the option to raise long term resources by way of further public offering/ rights issue/Global Depository Receipt/ American Depository Receipts/ Foreign Currency Convertible bonds/ Qualified institutional placement/ debt issue/ preferential issue or any other method, as may be deliberated and decided by the Board of Directors of the Company.

Kindly take note of the above.

Thanking you,
Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

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