



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231CH1975PLC003603

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/

Date: 01.12.2015

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

Sub: **Disclosure under SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

Dear Sirs

In reference to the captioned subject matter, this is to inform you that the Board of Directors of the Company have approved and adopted the following Policies pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulations'):

- a) Policy to determine Material Subsidiary (Modified)
- b) Policy for Determination of Materiality of Events or Information (New)

In terms of Policy for Determination of Materiality of Events or Information and pursuant to Regulation 30 (5) of the Regulations, the Board of Directors of the Company has authorized the following Key Managerial Personnels for the purpose of making disclosures from time to time to the Stock Exchanges:

1. Shri Shalil Shroff, Managing Director
Tel: Board +9122 26747900
Email: shalil.shroff@punjabchemicals.com
2. Shri Avtar Singh, Whole Time Director
Tel: Board +911762 280094
E mail: as@punjabchemicals.com

The aforesaid details and Policies are also available on the website of the Company.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

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