



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

CIN- L24231CH1975PLC003603

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: 29.05.2014

THRU' COURIER/H. D.

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 the Board Meeting.**

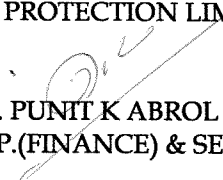
Dear Sirs,

This is to inform you that the Board of Directors in their meeting held today i.e. on 29th May, 2014. Appointed Smt. Sindhu Seth (DIN: 00109298) as the Additional Director of the Company, who shall hold office upto the date of the ensuing Annual General Meeting of the Company. She will be Woman Director on the Board of the Company as per section 149 (1) of the Companies Act, 2013.

Kindly take a note of this in your record.

Thanking you,

Yours faithfully,
for PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED,


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



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THRU' FAX / COURIER

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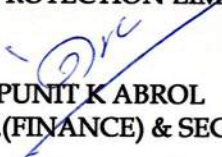
This is to inform you that the Board of Directors in their meeting held today i.e. on 29th May, 2014 inter-alia, has considered and approved the following:

1. Renamed Shareholders' & Investors' Grievances Committee to Stakeholder Relationship Committee and reconstituted as well as expanded/revised its scope to align with the Companies Act, 2013 and as per SEBI requirements.
2. Renamed and reconstituted Remuneration Committee to Nomination and Remuneration Committee and reconstituted as well as expanded/revised its scope to align with the Companies Act, 2013 and as per SEBI requirements
3. Constituted Corporate Social Responsibility (CSR) Committee of the Board.

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