



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

Corporate Office :

Oberoi Chambers II, 4th / 5th Floor, 645 / 646, New Link Road, Andheri (W), Mumbai-400053. INDIA.

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Ref: PCCPL/SE/

Date: 07.08.2014

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

Sub: **Outcome of Board Meeting (07.08.2014).**

Dear Sirs

This is to inform that the Board of Directors of the Company in their meeting held today i.e. 07.08.2014 inter-alia has considered and approved the following:

1. Reconstitution of the Audit Committee of the Company.
2. Re-appointment of Shri Shalil Shroff, Managing Director of the Company from 15.01.2015 to 14.01.2018 and fixation of his remuneration, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and other required approvals.
3. Re-appointment of Shri Avtar Singh, Whole Time Director of the Company from 14.11.2012 to 13.11.2017 in accordance with the provisions of the Companies Act, 2013 and fixation of his remuneration subject to the approval of the Members of the Company at the ensuing Annual General Meeting and other required approvals. The re-appointment shall be in continuation to the earlier approvals obtained under the Companies Act, 1956.
4. Alteration in few articles of Articles of Association of the Company in pursuance of the Companies Act, 2013.
5. Approval of the borrowing limits of the Company pursuant to Section 180 (1) (c) and creation of security under section 180 (1) (a) of the Companies Act, 2013.
6. Revision in the notice of the Annual General Meeting of the Company to be held on 23rd September, 2014.
7. Approval for sale of 20% stake of investment in Source Dynamic LLC, USA by SD Agchem (Europe) NV, a Wholly owned Subsidiary of the Company.

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

Encl: A/a.