



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
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CIN NO. L24231CH1975PLC003603

Ref: PCCPL/SE/
Date: 15.01.2015

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: **Withdrawal of nomination of Shri Sheo Prasad Singh from the Board of the Company.(Clause 30)**

Dear Sirs

This is to inform you that Export- Import Bank of India has withdrawn the nomination of Shri Sheo Prasad Singh, Nominee Director from the Board of the Company w.e.f 1st December, 2014.

The Board of Directors has, by way of circular resolution, accepted the withdrawal of nomination of Shri Sheo Prasad Singh.

The above information is being provided in compliance with Clause 30 of the Listing Agreement.

Kindly take the above on record.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

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