



PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,
Yousufguda Checkpost, Hyderabad-500 045, Telangana.
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.
Email : info@phytochemindia.com

PCIL/BSE/0320/2017-18

Date: 13-12-2017

From:

The Board of Directors
Phyto Chem (India) Limited
8-3-229/23, First Floor, Thaherville,
Yousufguda, Checkpost,
Hyderabad - 500 045, Telangana

To

The Secretary
Bombay Stock Exchange
Floor 25, P. J Towers,
Dalal Street
Mumbai-400001

Scrip Code: BSE: 524808

Dear Sir,

Sub: Outcome of Board Meeting in compliance of Regulation 30(6) of the
SEBI (LODR) Regulation, 2015

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of Phyto Chem (India) Limited held on 13th December, 2017, the Board has approved *inter-alia* the following items:

1. Considered and approved, the Un-Audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2017 after considering the relaxation availed for the same vide SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. Considered and took note of the resignation tendered by Mr. Mohammad Firoj, Company Secretary and Compliance officer of the Company.

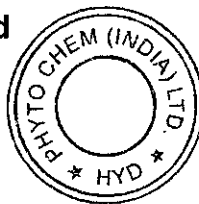
Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Phyto Chem (India) Limited

Y. Janaki Ramaiah
Executive Director
DIN: 06949910



Encl: As above