**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 phytochem@phytochemindia.com

**PCIL/BSE/0253/2016-17**

**Date: 14-11-2016**

**To**
**The Secretary,**
**M/s Bombay Stock Exchange Limited,**
**Floor 25, P.J Towers,**
**Dalal Street,**
**Mumbai – 400 001.**

**Scrip Code: BSE:524808**

**Attention: Corporate Relations Department.**

**Dear Sir,**

**Sub : Outcome of the Board Meeting - Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regarding.**

* * *

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 M/s Phyto Chem (India) Limited held on 14th November, 2016, the Board has approved the following items:

1. To Consider and approve the Unaudited Financial Results of the company for the quarter ended 30th September, 2016.

2. The Board has taken note of the vacation of office by Mr. K. SRINIVAS RAO as Alternate Director.

**Kindly take note of the above for your information and records.**

**Thanking You**

**Yours Faithfully**
**For Phyto Chem (India) Limited.,**

**(Y.Janaki Ramaiah)**
**Executive Director**
**DIN: 06949910**

PHYTO CHEM (INDIA) LTD. HYD

**Encl : as above.**