



# 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/0124/2024-25

Date: 04-09-2024

To  
M/s BSE Limited,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001,  
Tel: 022-22721234/ 33.

Scrip Code: BSE: 524808

Dear Sir(s),

Sub: Notice of the 35<sup>th</sup> Annual General Meeting - News Paper Publication -  
Regarding.

Ref : BSE Script Code – 524808.

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Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith copies of notice(s) as published in Newspapers in Business Standard and Andhra Prabha on 04-09-2024 for intimation of Annual General Meeting, e-voting, Closure of Register of members and share transfer books of the Company, for the purpose of the 35<sup>th</sup> Annual General Meeting scheduled to be held on Friday the 27<sup>th</sup> day of September 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Phyto Chem (India) Limited

  
(Y. Nayudamma)  
Managing Director  
DIN: 00377721



Encl: as above.



