



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/0237/2024-25

Date: 29-03-2025

To
The Secretary,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Tel : 91-22-22721233 / 34.

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the appointment of qualified
Company Secretary to the Company - Regarding
Ref: Our Company Scrip Code No.524808.

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We wish to inform you that the meeting of the Board of Directors of the Company will be held at shorter notice i.e on Monday the 31st day of March 2025 at 02:30 P.M. at the Corporate Office No.8-3-229/23, First Floor, Thaherville, Yousufguda Checkpost, Hyderabad – 500 045, “Interalia” to consider and approve the appointment of qualified Company Secretary to the Company.

This communication has already been circulated to all the Directors/ Officers/ Designated Employees of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully

For Phyto Chem (India) Ltd.,

(Y.Janaki Ramaiah)
Executive Director
DIN: 06949910

