



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: 21.06.2018

E-FILING

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, Bandra Kurla
Complex
Bandra (East)
MUMBAI-400 051

Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: **Intimation of dissolution of 100 % wholly owned overseas subsidiary - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sirs

Pursuant to Regulation 30 of SEBI (LODR) Regulations ('Listing Regulations'), we wish to inform that STS Chemicals (UK) Limited, ('STS'), a 100% Wholly Owned Overseas Subsidiary of the Company has been dissolved. It may be noted that this Company was not a material subsidiary and did not have any business activity.

It may also be noted that the dissolution of this subsidiary will not affect any business / accounting policies and will not have any significant impact on the accounts etc. Moreover there was no turnover in the last financial year, due to nil business activity. Consequent upon the said dissolution, STS Chemicals (UK) Limited, ('STS') ceased to be the subsidiary of the Company.

The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as Annexure A.

Kindly take the same on record and inform all your constituents accordingly.

Thanking you,

Yours faithfully

For **PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**


(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY

Encl: A/a.



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Annexure A

Details as required under SEBI (LODR) Regulations, 2015

S.No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net-worth contributed by such unit or division of the listed entity during the last financial year	STS Chemicals (UK) Limited) had Nil revenue and loss of 1397 pounds during FY 2017-18. It had a negative net-worth of 146678 pounds as at March 31, 2018.
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale / disposal	Dissolved.
4	Consideration received from such sale / disposal	Not Applicable
5	Brief details of buyers	Not Applicable
6	Whether any of the buyers belong to the promoter/ promoter group/group companies.	Not Applicable
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length".	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

For PUNJAB CHEMICALS &
CROP PROTECTION LTD.

(PUNIT KABROL)
Sr. V.P. (Finance) & Secretary