PESTICIDES & BREWERS LIMITED

Date: 30.06.2016

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Dear Sir,
SUB: Proceeding of Board Meeting held on 30th June, 2016
We wish to inform you that the directors of the company at the Board Meeting held on 30.06.2016, have duly approved all the businesses as specified in the notice convening the said meeting viz:

Sr. No:	Business
1	Application for Change of name of the company
2	Reclassification of authorized share capital from preference shares into equity shares
3	Increased in Authorized Share Capital from Rs. 2 crores to Rs. 10 crores
4	Alteration in capital Clause V of Memorandum of Association
5	Alteration in Article IV of the Articles of Association
6	Delegation of Authority to M/s. SARK & Associates, Company Secretaries, Mumbai in matters related to the Revocation of the company.

We would request you to kindly take the above mentioned information on your record.
Yours Truly,
For & on behalf of Board of
Pesticides and Brewers Limited

PESTICIDES & BREWERS LTD. MUMBAI

(Parimal Mehta)
Director - 03514645
Place: Mumbai

Pesticides & Brewers Ltd
Registered Office:
Chitalsar, Manpada
Swami Vivekananda Road
Thane – 400607, MH, India

Head Office:
318 Maker Chambers V
Nariman Point
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