



**Parker Agrochem
Exports Ltd.**

**Letting Storage tank &
Trading in Commodities**



Registered Office :
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CIN : L24110GJ1993PLC020102
11th September, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524628

Dear Sir,

Sub: Outcome of 28th AGM held on 11th September, 2021

With reference to the captioned subject, the shareholders in its meeting held on 11th September, 2021 through VC/OAVM, has approved the following resolutions:

ORDINARY BUSINESSES:

1. Receive and adopt Audited Financial Statements of the Company for the financial year 2020-21 along with Director's Report thereon.
2. Appointment of Director in place of Mrs. Shantaben J. Acharya (DIN: 06878527) who retires by rotation and, being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Jagdish R. Acharya (DIN: 01251240) as Managing Director of the Company for a period of three w.e.f. 31st March, 2021.

Thanking You.

Yours faithfully,
For **PARKER AGRO CHEM EXPORTS LIMITED**

NATVAR J ACHARYA
DIRECTOR (DIN: 01947789)

