



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2018

4th July, 2018

The BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai 400001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051.

Sub: Fifty Fourth Annual General Meeting and Book Closure

Dear Sir/Madam,

Notice is hereby given that the Fifty Fourth Annual General Meeting of the Company is scheduled to be held on **Thursday, the 2nd August, 2018** at

Payment of dividend as recommended by the Board of Directors, if declared at the Annual General Meeting, will be made **on or after Monday, the 6th August, 2018**, to the Members whose names stand on the Company's Register of Members on **Thursday, the 2nd August, 2018** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on **Friday, the 20th July, 2018**, provided by the National Securities and Depository Limited and Central Depository Services (India) Limited.



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The Annual Reports have already been despatched/e-mailed to the Members.

Thanking you,

Yours faithfully,

For EXCEL CROP CARE LIMITED

(Pravin D.Desai)

V.P. - Legal & Company Secretary

c.c to:

National Securities
Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai

Central Depository
Services (India) Ltd.
16th Floor, P.J. Tower,
Dalal Street,
Mumbai 400001.

Link Intime India Pvt.
Ltd.
C-101, 247 Park, LBS
Marg, Vikroli (West),
Mumbai-400083.

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