



SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD.)

CIN No. : L01122DL1990PLC042207

Regd. Address : RZ-1484/28, Ground Floor, Tughlakabad Extn., New Delhi-110019

E-mail : sheel102@gmail.com, info@scagrotech.com, Web : www.scagrotech.com

Ph : 011-65699900, Fax : 011-29993450

Date: 07.09.2018

To,

Date: 07.09.2018

Listing Department/Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001
Scrip Code: 526081

Sub: **Book closure /Record date**

It is to inform that 28th Annual General Meeting of SC Agrotech Limited will be held on Saturday, 29th September 2018. Pursuant to the provisions of Regulations 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share transfer Books of the Company will remain closed from 23rd September 2018 to 29th day September 2018 (both days inclusive) for the purpose of Annual general Meeting and E-voting commences on 26th September 2018(10:00 AM) and ends on 28th September 2018 (5.00 A.M), cutoff date for determination of share holder for availing E-voting facility is 22nd September, 2018.

This is for your information and record.

Thanking You

Yours faithfully
For SC Agrotech Limited

Company Secretary

