

Sharda Cropchem Limited

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Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),

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ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



July 24, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scirp Code: 538666
Scrip ID: SHARDACROP

Subject: Intimation of Annual General Meeting & Record Date:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 12 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Notice of the 16th Annual General Meeting of M/s. Sharda Cropchem Limited to be held on Tuesday, August 27, 2019 at 3.00 p.m. at Golden Gate Banquet, Prime Business Park, Dashrathlal Joshi Road, Vile Parle (West), Mumbai - 400 056.

Also pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register and Index of Members and Share Transfer Register of the Company will remain closed on Tuesday, August 20, 2019, for the purpose of Annual General Meeting.

The Company has fixed Monday, August 19, 2019 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of final dividend for the financial year 2018-19.

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka
Compliance Officer

Encl: As above

