

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 25, 2019

The National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Subject: Revised Intimation of Annual General Meeting & Record Date:

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 12 of Para A 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.

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 and for the purpose of Annual General Meeting of the Company.

We request you to take the same on record.

Yours faithfully,



Jetkin Gudhka
Compliance Officer

Encl: As above