



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2016

21st January, 2016

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Madam/Sir,

As required by Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th February, 2016 to consider *inter alia* the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D. Desai)
Vice President – Legal and Company Secretary
Encl.: As above