



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2018

9th May, 2018

To,

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

Dear Sirs,

Pursuant to 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 25th May, 2018** to consider interalia:

1. The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018.
2. Recommendation of Dividend, if any, on equity shares of the Company for the Financial Year 2017-18.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

(Pravin Desai)
V.P. – Legal and Company Secretary