



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2014

13th May, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 28th May, 2014** to consider interalia:

1. The Audited Financial Results of the Company for the Financial Year ended 31st March, 2014.
2. Recommendation of Dividend, if any, on equity shares of the Company for the Financial Year 2013-14

We request you to do the needful in the matter.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

Pravin D. Desai

(Pravin D. Desai)
V.P. (Finance & Accounts) and
Company Secretary