



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2017

3rd July, 2017

The BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai 400001.

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

Sub: Fifty Third Annual General Meeting and Book Closure

Dear Sir/Madam,

Notice is hereby given that the Fifty Third Annual General Meeting of the Company is scheduled to be held on **Monday, the 24th July, 2017** at Crystal Banquet, VITS Hotel, Andheri Kurla Road, International Airport Zone, Andheri (East), Mumbai-400059 at 3.00 p.m.

Further Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 15th July, 2017 to Monday, the 24th July, 2017 (both days inclusive)** in connection with the ensuing Annual General Meeting proposed to be held on **Monday, the 24th July, 2017**.

The Annual Reports have already been despatched/e-mailed to the Members.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D.Desai)
V.P. - Legal & Company Secretary

c.c to:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.	Central Depository Services (India) Ltd. 16 th Floor, P.J. Tower, Dalal Street, Mumbai 400001.	Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai 400078.
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