

Sharda Cropchem Limited

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ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



May 09, 2018

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: SHARDACROP/EQ

Dear Sir/Madam,

Re.: Outcome of Board Meeting held on May 09, 2018 of Sharda Cropchem Limited (Company).

We would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Wednesday, May 09, 2018, the Board of Directors of the Company have considered and approved the Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company for the Financial Year ended March 31, 2018.

The Audited Standalone Financial Results and Audited Consolidated Financial Results of the Company for the Financial Year ended March 31, 2018 are enclosed herewith.

Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that in the Audit Report, accompanying the Annual Audited Consolidated and Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018, the auditor has not expressed any Audit Qualifications or other reservation and accordingly that the Statement on impact of Audit Qualifications is not required to be given.

The Board of Directors considered and declared a Final Dividend at the rate of Rs. 2.00 per equity share of face value of Rs. 10.00 each for the Financial Year 2017-18.

The Board Meeting commenced at 12.15 p.m. and concluded at 3.15 p.m. The date of the forthcoming Annual General Meeting will be intimated in due course.

You are requested to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHAM LIMITED

J. Gudhka

JETKIN GUDHKA
COMPANY SECRETARY
Encl: As above

