



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2018

4th July, 2018

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 Fourth Annual General Meeting and Book Closure

Dear Sir/Madam,

Notice is hereby given that the Fifty Fourth Annual General Meeting of the Company is scheduled to be held on **Thursday, the 2nd August, 2018** 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 21st July, 2018 to Thursday, the 2nd August, 2018 (both days inclusive)** in connection with the ensuing Annual General Meeting proposed to be held on **Thursday, the 2nd August, 2018** as well as for payment of dividend of **₹8.75 per share (175%)** recommended by the Board of Directors of the Company at their Meeting held on the 25th May, 2018.

Payment of dividend as recommended by the Board of Directors, if declared at the Annual General Meeting, will be made **on or after Monday, the 6th August, 2018**, to the Members whose names stand on the Company's Register of Members on **Thursday, the 2nd August, 2018** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on **Friday, the 20th July, 2018**, provided by the National Securities and Depository Limited and Central Depository Services (India) Limited.



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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-101, 247 Park, LBS Marg, Vikroli (West), Mumbai-400083.
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