



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015

11th May, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 27th May, 2015** to consider interalia:

1. The Audited Financial Results of the Company for the Financial Year ended 31st March, 2015.
2. Recommendation of Dividend, if any, on equity shares of the Company for the Financial Year 2014-15

We request you to do the needful in the matter.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

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