



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015

8th July, 2015

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Ltd. P.J. Tower, Dalal Street, Mumbai – 400001.
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Dear Sirs,

As required under clause 41 of the Listing Agreements, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th July, 2015 to consider *inter alia* the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Kindly 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