



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015

16th October, 2015

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
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Dear Sirs,

As required by 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 28th October, 2015 to consider *inter alia* the Standalone Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2015.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

(Pravin D. Desai)
Vice President – Legal and Company Secretary
Encl.: As above