



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2014
30th January, 2014

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Bombay Stock Exchange Ltd. P J Tower, Dalal Street, Mumbai – 400001
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Dear Sirs,

As required under clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th February, 2014 to consider inter alia the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2013.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

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