Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2016
17th June, 2016

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 Second Annual General Meeting and Book Closure

Dear Sir/Madam,

Notice is hereby given that the Fifty Second Annual General Meeting of the Company is scheduled to be held on **Thursday, the 28th July, 2016** at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai - 400020 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, 23rd July, 2016 to Thursday, the 28th July, 2016 (both days inclusive)** in connection with the ensuing Annual General Meeting proposed to be held on **Thursday, the 28th July, 2016** as well as for payment of dividend of ₹12.50 **per share (250%)** recommended by the Board of Directors of the Company at their Meeting held on the 16th May, 2016.

Payment of dividend as recommended by the Board of Directors, if declared at the Meeting, will be made **on or after Monday, the 1st August, 2016,** to the Members whose names stand on the Company's Register of Members on **Thursday, the 28th July, 2016** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on **Friday, the 22nd July, 2016,**

CORPORATE OFFICE : 13/14, Aradhana Ind. Development Corp. Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400063. Ph:+91-22-4252 2200 Fax: +91-22-4252 2380
REGD. OFFICE:184-87, Swami Vivekanand Road,Jogeshwari (West), Mumbai-400 102 INDIA Ph: 91-22-6646 4200
E-mail: eccl@excelcropcare.com URL: www.excelcropcare.com CIN: L74999MH1964PLC012878

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provided by the National Securities and Depository Limited and Central Depository Services (India) Limited.

The Annual Report will be despatched/e-mailed to the Members in due course of time.

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, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.	Central Depository Services (India) Ltd. 16th Floor, P.J. Tower, Dalal Street, Mumbai 400001.	Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai 400078.