



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2017
12th January, 2017

To,

BSE Limited
Listing Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121/2037/2039

The National Stock Exchange of India
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

Dear Sirs,

We wish to inform you pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 2nd February, 2017** to consider, inter alia, the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

Kindly do the needful in the matter.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

(Pravin Desai)
V.P. – Legal and Company Secretary