



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2017
2nd November, 2017

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy 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,

Sub: Outcome of the Board Meeting held on 2nd November, 2017

At the Meeting of the Board of Directors held on 2nd November, 2017, it has been decided *in-principle* to wind up or otherwise close down Excel Crop Care (Australia) Pty Ltd., the Company's wholly-owned subsidiary in Australia.

The major function of the Australian subsidiary is to hold and maintain Product Registrations in Australia in respect of the Company's products. The Company has made alternative arrangement for this purpose. In view of the same, the Board has decided *in-principle* to wind up or otherwise close down the subsidiary.

This intimation is being given to your Stock Exchange pursuant to the provisions of Regulation 3 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors of the Company commenced at 1.30 p.m. and concluded at 3.40 p.m.

Kindly do the needful to display the same on your website.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED


(Pravin D. Desai)
Vice President – Legal & Company Secretary

Encl.: a/a