



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2016

7th July, 2016

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

Sub: Outcome of the Board Meeting held on 7th July, 2016

Dear Sirs,

We wish to inform you that at the Meeting of the Board of Directors of the Company held today i.e. on Thursday, 7th July, 2016, the Board of Directors has declared an interim dividend of ₹11.50 per equity share on 1,10,05,630 equity shares of ₹5/- each which will be paid on or after Monday, the 1st August, 2016.

Payment of interim dividend will be made to the Members whose name 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**, provided by the National Securities and Depository Limited and Central Depository Services (India) Limited.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.10 p.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

Pravin D. Desai
Vice President – Legal & Company Secretary