



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2018
8th February, 2018

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 8th February, 2018

At the Meeting of the Board of Directors of the Company held today (i.e. 8th February, 2018) the Board has decided to seek approval of the shareholders for the following resolutions through Postal Ballot process:

1. Ordinary Resolution for approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions entered into or proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2017-18.
2. Ordinary Resolution for approval pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for transactions proposed to be entered into by the Company with Sumitomo Chemical India Private Limited, a related party of the Company, during the financial year 2018-19.

The Meeting of the Board of Directors of the Company commenced at 1.30 p.m. and concluded at 3.55 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

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