

Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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www.shardaworld.com



ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



14th March, 2016

The National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Dear Sir/Madam,

Re.: Outcome of Board Meeting held on 14th March, 2016 of Sharda Cropchem Limited (Company).

The Board of Directors has, considered and declared an Interim Dividend at the rate of Rs.3/- per Equity Share of face value of Rs. 10/- each, for the financial year 2015-16 at its Board Meeting held on Monday, 14th March, 2016 at 10.30 am at its registered office. The meeting concluded at 11.30 am.

You are requested to take the same on record

Thanking you,

Yours truly,

For SHARDA CROPCHAM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY

