

Sharda Cropchem Limited

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

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ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



March 21, 2017

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 March 21, 2017 of Sharda Cropchem Limited (Company).

The Board of Directors considered and declared Second Interim Dividend for the Financial Year 2016-17 at the rate of Rs. 2/- per Equity Share of face value of Rs. 10/- each, at its Board Meeting held on Tuesday, March 21, 2017 at 11.30 am. The meeting concluded at 12.45 pm.

You are requested to take the same on record

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED




JETKIN GUDHKA
COMPANY SECRETARY