Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2016
22nd April, 2016

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy 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 22nd April, 2016

At the meeting held today, the Board of Directors of the Company has considered and approved sale of investment in 23,30,120 equity shares of ₹10/- each fully paid up of Aimco Pesticides Limited at aggregate consideration of ₹9,32,04,800/-. The sale of the shares will be made to some of the existing co-promoters of Aimco Pesticides Limited.

The Meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 5.40 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

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