Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2016 1st June, 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 1st June, 2016

At the meetings held today, the Audit Committee and the Board of Directors of the Company have considered and approved sale of investment in 1,45,760 equity shares of ₹5/- each fully paid up of Excel Industries Limited at aggregate consideration of ₹4,05,21,280/-. The sale of the shares will be to an existing co-promoter of Excel Industries Limited.

The Meeting of the Board of Directors of the Company commenced at 12.00 noon and concluded at 1.20 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