

Sharda Cropchem Limited

Tel. : +91 22 66782800
FAX : +91 22 66782828 / 66782808
E-mail : shardain@vsnl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com



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



January 24, 2019

The Manager
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 January 24, 2019 of Sharda Cropchem Limited ("Company").

We would like to inform you that we have held the Board Meeting of our Company on Thursday, January 24, 2019 at 1.30 pm at our registered office. The meeting concluded at 2.30 pm. The following matters were discussed:

- The Board of Directors considered, approved and took on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Unaudited Financial Results (Standalone & Consolidated) of the Company together with Limited Review Report from the Auditors for the quarter and nine months ended December 31, 2018 is enclosed herewith.
- The Board of Directors considered and declared an Interim Dividend at the rate of Rs. 2.00 per equity share of face value of Rs. 10.00 each for Financial Year 2018-19.
- The record date for the purpose of Interim Dividend will be Tuesday, February 05, 2019. The Interim Dividend shall be paid or dispatched on or before Saturday, February 23, 2019.
- The Board of Directors of the Company has accepted the resignation received from Mr. Conrad Fernandes, Chief Financial Officer (CFO) of the Company with effect from December 31, 2018.



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- The Board of Directors of the Company have approved the appointment of Mr. Ashish Lodha as Chief Financial Officer (CFO) of the Company with effect from January 18, 2019.
- All the other items of the Agenda were approved

We request you to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY



Encl: As above