Sharda Cropchem Limited
(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)
Tel. : +91 22 66782800
FAX : +91 22 66782828 / 66782808
E-mail : shardain@vsnl.com
Regd. Office : Domnic Holm, 29th Road, Bandra (W), Mumbai - 400050. India.
www.shardaworld.com

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

30th May, 2015

National Stock Exchange of India Ltd
Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation regarding recommendation of Dividend and approval of the Standalone & Consolidated Audited Financial Statements for the FY 2015-16 and Quarter ended 31st March, 2015 of Sharda Cropchem Limited (Company).

With reference to the captioned subject, we would like to inform you that we have held Board Meeting of the Company today i.e. Saturday, 30th May, 2015 at 4.30 P.M at our registered office. The outcome of the meeting, interalia, is as stated below:

1) The Board of Directors considered, approved and took on record the Standalone & Consolidated Audited Financial Statements for the financial year ended 31st March, 2015 and quarter ended 31st March, 2015.

2) The Board of Directors recommended the payment of Dividend, subject to the approval of the Shareholders in the Annual General Meeting of the Company, @ Rs. 2.50/- per Equity Share of face value of Rs. 10/- each, for the financial year ended 31st March, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

Sharda Cropchem Limited MUMBAI 400050

RAMPRAKASH V. BUBNA
(CHAIRMAN & MANAGING DIRECTOR)
DIN # 00136568