

Sharda Cropchem Limited

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



Date: June 25, 2018

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538666

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: SHARDACROP EQ

Sub: Outcome of Board Meeting of M/s. Sharda Cropchem Limited ("Company") held on Monday, June 25, 2018.

Dear Sir/Madam,

We would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Monday, June 25, 2018, the Board of Directors of the Company have considered and approved the following matters:

- 1) A proposal of raising of funds by way of issuance of equity shares or equity linked securities such as warrants, convertible securities, Global Depository Receipt or American Depository Receipts or foreign currency convertible bonds including but not limited to through preferential issue and / or qualified institutions placement or through any other permissible mode up to Rs. 400 crores, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, applicable provisions of Companies Act, 2013 and other applicable laws and subject to the approval of the shareholders of the Company and other authorities as applicable
- 2) Form a separate committee known as 'Fund Raising Committee' to deal with all matters in relation to fund raising activities.
- 3) The notice of postal ballot – which will be circulated in due course.

The Board of Directors Meeting commenced at 4.00 p.m. and concluded at 6.00 p.m.

You are requested to take same on record.

Thanking you,

Yours faithfully,

For Sharda Cropchem Limited

Jetkin Gudhka

Jetkin Gudhka
Compliance Officer

