



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

ECCL/SEC/2015
25th March, 2015

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

The BSE Limited
P J Tower,
Dalal Street,
Mumbai – 400001

Dear Sirs

Please note that at the Meeting of the Board of Directors of the Company held today (i.e. 25th March, 2015) Dr. Meena A. Galliara has been appointed as director of the Company w.e.f. 25th March, 2015.

Thanking you,

Yours faithfully,
FOR EXCEL CROP CARE LIMITED

(Pravin D. Desai)
V.P. (Finance & Accounts) &
Company Secretary