

Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



4th March, 2016

The National Stock Exchange India Limited
Listing Department
"Exchange Plaza", 5th Floor
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Symbol: SHARDACROP EQ

Subject: Fixation of Record Date for the purpose of Interim Dividend

Dear Sir/Madam,

As per the terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has fixed Tuesday, March 22, 2016 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend, if declared by the Board.

We request you to take the same on record.

Yours faithfully,

Jetkin Gudhka
Compliance Officer

