## **Sharda Cropchem Limited**

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January 22, 2020

**BSE Limited** Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scirp Code :

538666

Scrip ID

SHARDACROP

Subject: Fixation of Record Date for the declaration of Interim Dividend for the Financial Year 2019-20.

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 Monday, February 03, 2020 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend for the Financial Year 2019-20.

We request you to take the same on record.

Yours faithfully,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA

COMPANY SECRETARY