

# Sharda Cropchem Limited



ISO 9001: 2015 Reg. No: 702949  
CIN: L51909MH2004PLC145007

Tel. : +91 22 66782800  
FAX : +91 22 66782828 / 66782808  
E-mail : office@shardaintl.com

Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),  
Mumbai - 400056, India.  
www.shardacropchem.com



July 24, 2019

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

Scrip Symbol: SHARDACROP EQ

Dear Sir/Madam,

**Re.: Outcome of Board Meeting held on July 24, 2019 of Sharda Cropchem Limited ("Company").**

We would like to inform you that we have held the Board Meeting of our Company on Wednesday, July 24, 2019 at 12.30 pm at our registered office. The meeting concluded at 1.45 pm. The following matters were discussed:

- The Board of Directors considered, approved and took on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Unaudited Financial Results (Standalone & Consolidated) of the Company together with Limited Review Report from the Auditors for the quarter ended June 30, 2019 is enclosed herewith.
- The Board of Directors conveyed appreciation to Mr. P. R. Srinivasan for his valuable contribution to Company during his tenure of 5 years as an Independent Director of the Company. His term will expire on August 08, 2019.

We request you to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

*Jetkin Gudhka*



JETKIN GUDHKA  
COMPANY SECRETARY

Encl: As above