

# 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



**February 26, 2020**

The Secretary  
BSE Limited  
The Listing Department  
Phiroje Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Scirp Code: 538666  
Scrip ID: SHARDACROP

Dear Sir/Madam,

**Re.: Outcome of Board Meeting held on February 26, 2020 of Sharda Cropchem Limited ("Company").**

We would like to inform you that we have held the Board Meeting of our Company on Wednesday, February 26, 2020 at 12.30 pm at our registered office. The meeting concluded at 1.30 pm. The following matters were discussed:

- The Company have appointed Mr. Abhinav Agarwal as Chief Financial Officer of the Company with effect from February 26, 2020.
- The Board of Directors considered and declared 2<sup>nd</sup> Interim Dividend at the rate of Rs. 2.00 per equity share of face value of Rs. 10.00 each for Financial Year 2019-20.
- The record date for the purpose of 2<sup>nd</sup> Interim Dividend will be Saturday, March 07, 2020. The 2<sup>nd</sup> Interim Dividend shall be paid or dispatched on or before Friday, March 27, 2020.

We request you to take the same on record.

Thanking you,

Yours truly,

**For SHARDA CROP CHEM LIMITED**



**RAMPRAKASH V. BUBNA**  
**CHAIRMAN & MANAGING DIRECTOR**  
DIN: 00136568  
Encl: As above

JS