Sharda Cropchem Limited

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Regd. Office: Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India. www.shardacropchem.com ISO 9001: 2015 Reg. No: 702949 CIN: L51909MH2004PLC145007



February 26, 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 2nd 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 Saturday, March 07, 2020 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of 2nd Interim Dividend for the Financial Year 2019-20.

We request you to take the same on record.

Yours faithfully,

For SHARDA CROPCHEM LIMITED

RAMPRAKASH V. BUBNA

CHAIRMAN & MANAGING DIRECTOR

DIN: 00136568