

Sharda Cropchem Limited



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

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August 31, 2020

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

Scrp Code: 538666
Scrp ID: SHARDACROP

Subject: Intimation of Annual General Meeting & Book Closure Date:

Dear Sir/Madam,

We hereby inform that as per Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs (MCA) read with Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 17th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 12:00 noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2019-20, will be submitted separately, as and when the same is emailed to the Members of the Company.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed on Wednesday, September 23, 2020, for the purpose of Annual General Meeting of the Company.

We request you to take the same on record.

Yours faithfully,



Jetkin Gudhka
Compliance Officer