

Sharda Cropchem Limited

(Formerly known as Sharda Worldwide Exports Pvt. Ltd.)

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ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



17th August, 2015

BSE Limited

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

Dear Sir/Madam,

Re.: Intimation of 12th Annual General Meeting (AGM) of Sharda Cropchem Limited (Company):

Dear Sir/ Madam,

We would like to inform you that, we have, inadvertently, mentioned the date of Annual General Meeting as Tuesday, 25th August, 2015 instead of Friday, 18th September, 2015 in the Attendance Slip & the Proxy Form, which forms a part of the Annual Report of the Company.

We apologise and attached a revised Annual Report of our Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

A handwritten signature in blue ink, appearing to read 'J Gudhka'.

JETKIN GUDHKA
COMPANY SECRETARY

