

# Sharda Cropchem Limited

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



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



**September 04, 2020**

To,  
BSE Limited  
CRD – Listing Compliance  
Phiroje Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Name of the Scrip: Sharda Cropchem Limited**

**Scrip Code: 538666**

Dear Sir,

**Sub: Notice of the 17<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year Ended March 31, 2020.**

This is with reference to our earlier letter dated August 31, 2020 regarding, inter-alia, convening of the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of M/s. Sharda Cropchem Limited ("the Company") on Wednesday, September 30, 2020 at 12:00 Noon (IST) through Video Conferencing / Other Audio Video Means ("VC / OAVM").

Pursuant to Regulation 30 and 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the Annual Report of the Company along with the Notice of AGM for the financial year 2019-20 which is being sent through electronic mode to the Members whose email addresses are registered with the Company/RTA/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular").

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Wednesday, September 23, 2020 as the "cut-off date" to determine the eligibility of the Members to cast their vote by electronic means and e-voting during the AGM of the Company.



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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.

The Notice of the 17<sup>th</sup> AGM and the Annual Report for the financial year 2019-2020 is also being available on the website of the Company at [www.shardacropchem.com](http://www.shardacropchem.com).

We request you to please take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED



JETKIN GUDHKA  
COMPLIANCE OFFICER

Encl: As above