

Sharda Cropchem Limited



ISO 9001: 2015 Reg. No: 702949

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October 26, 2021

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 October 26, 2021 of Sharda Cropchem Limited ("Company").

We would like to inform you that we have held the Board Meeting of our Company on Tuesday, October 26, 2021 at 11.30 am at our registered office. The meeting concluded at 1:30 pm. The following matters were discussed:

- The Board of Directors considered, approved and took on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Unaudited Financial Results (Standalone & Consolidated) of the Company together with Limited Review Report from the Auditors for the quarter and half year ended September 30, 2021 is enclosed herewith.
- All the other items of the Agenda were approved.

We request you to take the same on record.

Thanking you,
Yours truly,

For SHARDA CROP CHEM LIMITED

Jetkin Gudhka
Company Secretary &
Compliance Officer



Encl: As above