

# Sharda Cropchem Limited



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



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**October 22, 2019**

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 22, 2019 of Sharda Cropchem Limited ("Company").**

We would like to inform you that we have held the Board Meeting of our Company on Tuesday, October 22, 2019 at 4.00 pm at our registered office. The meeting concluded at 6.10 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, 2019 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, 2019 is enclosed herewith.
- The Board of Directors of the Company has accepted the resignation received from Mr. Ashish Lodha, Chief Financial Officer (CFO) of the Company with effect from October 22, 2019.
- 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**

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

**Ramprakash V. Bubna**  
Chairman & Managing Director  
(DIN: 00136568)  
Encl: As above



JS