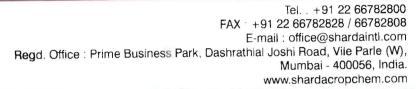
Sharda Cropchem Limited







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 CROPCHEM LIMITED

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



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