

Sharda Cropchem Limited

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



June 30, 2021

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code No: 538666

Dear Sir/Madam,

Re: Newspaper Advertisement – 18th Annual General Meeting of the Company.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Economic Times, Mumbai Edition (English Language) and Maharashtra Times, Mumbai Edition (Marathi Language) on June 30, 2021 intimating that the 18th Annual General Meeting of the Company will be held on Thursday, July 29, 2021 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Request you to take the same on record.

Thanking you,

Yours truly,
For SHARDA CROP CHEM LIMITED

J. Gudhka



JETKIN GUDHKA
COMPLIANCE OFFICER

Encl: as above