

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



June 29, 2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scirp Code: 538666
Scirp ID: SHARDACROP

Subject: Intimation of Annual General Meeting & Record Date:

Dear Sir/Madam,

We hereby inform that the Ministry of Corporate Affairs (MCA) vide its circular dated May 05, 2020 read circulars dated April 08, 2020, April 13, 2020 and January 13, 2021 and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021, 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), without the physical presence of the Members at a common venue.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2020-21, will be submitted separately, as and when the same is emailed to the Members of the Company.

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 Friday, July 23, 2021, for the purpose of Annual General Meeting of the Company.

The Company has fixed **Thursday, July 22, 2021** as the "**Record Date**" for determining eligibility of members entitled to receive final dividend for the financial year ended March 31, 2021.

We request you to take the same on record.

Yours Sincerely,

Jetkin Gudhka
Company Secretary &
Compliance Officer

