

# Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949

CIN: L51909MH2004PLC145007



29<sup>th</sup> June, 2022

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Trading Symbol: SHARDACROP</b>	<b>BSE Limited</b> Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 538666</b>
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**Re: Newspaper Advertisement – 19<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

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 29<sup>th</sup> June, 2022 intimating that the 19<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 2<sup>nd</sup> August, 2022 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 Sincerely,

**FOR SHARDA CROP CHEM LIMITED**

**JETKIN GUDHKA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



Encl: as above



