



Excel Crop Care Limited

Beyond crop protection. Behind every farmer

Regd. Office: 184/87, S. V. Road, Jogeshwari (West), Mumbai – 400102.

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CIN: L74999MH1964PLC012878

NOTICE

Book Closure and Payment of Dividend for the F.Y. 2015-16

NOTICE IS HEREBY GIVEN THAT the Fifty Second Annual General Meeting of the Company is scheduled to be held on **Thursday, the 28th July, 2016** at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai - 400020 at **3.00 p.m.**

Further NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 23rd July, 2016 to Thursday, the 28th July, 2016 (both days inclusive)** in connection with the ensuing Annual General Meeting proposed to be held on **Thursday, the 28th July, 2016** as well as for payment of dividend of **₹12.50 per share (250%)** recommended by the Board of Directors of the Company at their Meeting held on the 16th May, 2016.

The dividend of ₹12.50 per equity share for F.Y. 2015-16 recommended by the Board, if approved by the Members at the ensuing Annual General Meeting, will be paid **on or after Monday, the 1st August, 2016**, to those Members whose names stand on the Company's Register of Members on **Thursday, the 28th July, 2016** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on **Friday, the 22nd July, 2016**, provided by the National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

Payment of Interim Dividend for the F.Y 2016-17

Further NOTICE is hereby given that an interim dividend of ₹11.50 per equity share for F.Y. 2016-17 has been declared by the Board of Directors at its Meeting held on 7th July, 2016. The Interim Dividend will be paid **on or after Monday, the 1st August, 2016**, to those Members whose names stand on the Company's Register of Members on **Thursday, the 28th July, 2016** and to the Beneficial Owner(s) as per the Beneficiary List at the close of business hours on **Friday, the 22nd July, 2016**, provided by the National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

For Excel Crop Care Limited

Pravin D. Desai

Vice President – Legal and

Company Secretary

Place: Mumbai

Date: 9th July, 2016.