



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2019
20th August, 2019

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Listing
Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Ref: The Scheme of Amalgamation (Merger by Absorption) of Excel Crop Care Limited ("ECCL" or "the Transferor Company") with Sumitomo Chemical India Limited ("SCIL" or "the Transferee Company") and their respective shareholders pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Sub: Outcome of the Board Meeting held on 20th August, 2019

Dear Sir/Madam,

This is to inform you that at the Meeting of the Board of Directors of the Company held on 20th August, 2019, the Board has taken on record the Copy of the Order dated 27th June, 2019 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") sanctioning the Scheme and has fixed Saturday, 31st August, 2019 as the Effective Date on which date the Certified Copy of the Order dated 27th June, 2019 of the Hon'ble NCLT will be filed with the Registrar of Companies, Mumbai. On the Effective Date, the Company shall stand dissolved without being wound up as envisaged in Scheme.

Further, the Board of Directors of the Company has also fixed Saturday, 31st August, 2019 as the Record Date for the purpose of determining the shareholders of the Company (other than SCIL) who shall be entitled to receive equity shares of SCIL, as consideration, pursuant to the Scheme.

The Meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.50 p.m.

Please take the aforesaid on record and oblige.

Please contact the undersigned in case any clarifications are required on the subject.

Thanking you,

Yours faithfully,
For **Excel Crop Care Limited**

Pravin D. Desai
V.P. - Legal & Company Secretary