

Sharda Cropchem Limited

Tel. : +91 22 66782800
FAX : +91 22 66782828 / 66782808
E-mail : office@shardaintl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com



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



04th July, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: SHARDACROP	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 538666
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Re: Newspaper Advertisement – 20th 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 04th July, 2023 intimating that the 20th Annual General Meeting of the Company will be held on Tuesday, 08th August, 2023 at 02:30 p.m. (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
NAVINCHAND
RA GUDHKA**

Digitally signed by JETKIN NAVINCHANDRA GUDHKA
DN: c=IN, postalCode=400049, st=MAHARASHTRA,
street=MUMBAI 2 JETKIN APARTMENTS, PUNJ ROAD, JIJHU
KOLI WADA REVADANKAR MARG 400049, I=MUMBAI, o=Personal,
title=5293,
serialNumber=61103cdda8512f3aae0ec87641ba84fd395c81fa6a
e55be27537a86453bde15,
pseudonym=529320221027140418559,
2.5.4.20=2e2d70b12c75e594a8a6cedda1434b872a773c48c734ff6
558afcf4ef2922021, email=JETKINGUDHKA@GMAIL.COM, cn=JETKIN
NAVINCHANDRA GUDHKA
Date: 2023.07.04 12:01:00 +05'30'

**JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: as above

