

kaveri seed company limited



4th August 2015

Bombay Stock Exchange Ltd.,
1st Floor New Trading Ring
Rotimda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code : 532899

Scrip Code : KSCL

Dear Sirs,

Sub: Intimation of Board Meeting - Reg.,
Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

Pursuant to Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday the 13th day of August 2015** at the Registered Office of the Company to consider and take on record the Un-audited Financial Results of the Company for the First Quarter ended 30th June 2015.

The Board may also consider the proposal for recommend Interim Dividend if any for the Financial Year 2015-16 in the above said meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

C. MITHUN CHAND
WHOLE TIME DIRECTOR