

MONSANTO



MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
AHURA CENTRE, B WING, 5TH FLOOR
96, MAHAKALI CAVES ROAD, ANDHERI (EAST)
MUMBAI - 400 093. INDIA
PHONE +91 22 2824 6450 / 6702 9851
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September 22, 2016

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai – 400 051. Scrip Code : MONSANTO	The Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 524084
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Dear Sir / Madam,

Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, September 26, 2016, to consider and take on record the Public Announcement made by Bayer Aktiengesellschaft on September 19, 2016, regarding the open offer for the acquisition of up to 4,488,315 fully paid up equity shares of the Company from the public shareholders.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MONSANTO INDIA LIMITED**

CHANDANA DHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. ACS 17891