



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

July 14<sup>th</sup>, 2015

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051.

The Secretary,  
The Stock Exchange, Ahmedabad,  
Kamdhenu Complex,  
Opp: Sahajanand College,  
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 537291

SUB: Submission of information under Clause 41 of the Listing Agreement

Dear Sir,

The meeting of the Board of Directors of the company will be held on Thursday 30<sup>th</sup>, July 2015 to take on record unaudited financial results for the quarter ended 30<sup>th</sup>, June 2015.

The above information is being provided to you under Clause 41 of the listing agreement.

Thanking You.

Yours faithfully,  
For Nath Bio-Genes (India) Limited,

Authorised Signatory