



Ref. BSHSL\NSE\BM2020\CancellationBM/1Date: March 31,2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

SUB: Cancellation of the Board Meeting.
Script Symbol: BSHSL

Dear Sir,

With reference to Board Meeting Intimation Ref. BSHSL\NSE\BM2020\IntimationBM\1dated March 21,2020 . We here by inform the exchange that Meeting scheduled to be held on Wednesday, April 1 ,2020 has been cancelled due to **COVID 19 Pandemic**. Further, we will inform the exchange regarding the rescheduling of the meeting.

Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations, 2015.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited

Mr. Arvindkumar J Kakadia
Managing Director
DIN : 06893183

