

Ref. BSHSL\NSE\Financial Results\Dec20\1

February 03, 2021

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 : Intimation of Board Meeting
Script Symbol: BSHSL

Dear Sir

We would like to inform the Exchange that, Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, February 11, 2021 at registered office of the Company situated at Shrinathji Industrial Estate plot No.11, National Highway 8-B, Kuvadva, Rajkot, Gujarat: 360023 to transact, inter alia, the following Business :-

- (1) To Consider and Approve Unaudited Financial Statement for Quarter ended on 31.12.2020 along with Limited Review Report.
- (2) Other Business Transactions.



We will intimate to the Exchange about the outcome of the Meeting immediately after conclusion of the Meeting.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,

For, **Bombay Super Hybrid Seeds Limited**



Mr. Arvindkumar J Kakadia
Managing Director
(DIN : 06893183)