

kaveri seed company limited



13th 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 Sir,

Sub : Out come of Board Meeting - Reg.

We hereby inform you that at the Board of Directors Meeting held on 13th August 2015, among other things, the following business were transacted:

**a) UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED
30TH JUNE 2015:**

Pursuant to Clause 41 of the Listing Agreement entered into with Stock Exchanges, please find attached herewith a copy of the Un-Audited Financial Results of the Company for the First Quarter ended 30th June 2015, the same has been approved by the Board of Directors of the Company in its meeting held on 13th August 2015.

Enclosed herewith the Report of Limited Review submitted by Statutory Auditors of the Company, P.R.Reddy & Co., on the Un-Audited Financial Results of the Company for the First Quarter ended 30th June 2015.

**b) RECOMMENDED FOR PAYMENT OF AN INTERIM DIVIDEND FOR THE YEAR
2015-16:**

The Board has recommended for payment of an Interim Dividend @ 125% ie., Rs.2.50 per equity share of Rs.2/- each on the equity share capital of the Company for the financial year 2015-16.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED

Vamsheedhar
C. VAMSHEEDHAR
WHOLE TIME DIRECTOR

Encl.:- as above.