

MONSANTO



MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)
REGD. OFFICE :
AHURA CENTRE, B WING, 5TH FLOOR
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May 14, 2015

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

Dear Sirs,

Re: **Board Meeting held on May 14, 2015**
Sub: **Compliance under Listing Agreement**

We would like to inform you that the Board of Directors has taken the following decisions at its meeting held today:

1. The audited financial results for the quarter and year ended March 31, 2015 which were reviewed by the Audit Committee, were approved. A copy of the statement of standalone audited financial results for the quarter and year ended March 31, 2015 as prepared under clause 41 of the listing agreement, is attached;
2. Recommendation of a final dividend of Rs. 18/- per share for the year ended March 31, 2015;

Please take the above on record.

Thanking you,

Yours faithfully,
For **MONSANTO INDIA LIMITED**

CHANDANA DHAR
COMPLIANCE LEAD & COMPANY SECRETARY