

MONSANTO



MONSANTO INDIA LIMITED

(CIN NO : L74999MH1949PLC007912)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

96, MAHAKALI CAVES ROAD, ANDHERI (EAST)

MUMBAI - 400 093. INDIA

PHONE +91 22 2824 6450 / 6702 9851

FAX +91 22 2824 4707 / 6702 3361

January 30, 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 January 30, 2015**

Sub: **Compliance under Listing Agreement.**

We would like to inform you that the Board of Directors at its meeting held today, have approved the Financial Results for the quarter ended December 31, 2014.

A copy of the Financial Results under Clause 41 alongwith the Auditors' Report to the Board of Directors of the Company on Limited Review is enclosed herewith for your record.

Thanking you,

Yours faithfully,

For **MONSANTO INDIA LIMITED**

CHANDANA DHAR
Compliance Lead & Company Secretary