



YEARS OF
COMMITMENT

November 2, 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 November 2, 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 statement of standalone unaudited financial results for the quarter and six months ended September 30, 2015 which was reviewed by the Audit Committee, were approved (A copy of the financial results is attached herewith).
2. The Directors have declared interim dividend of Rs. *15/-* per share.
Chandana Dhar
3. The shareholders, whose names appear on the members' register on the "Record Date" i.e. November 20, 2015 will be entitled for the interim dividend. The dividend will be paid on or after November 20, 2015.

Please take the above on record and place on the Notice Board for the information of the shareholders.

Thanking you,

Yours faithfully,

For **MONSANTO INDIA LIMITED**

Chandana Dhar

CHANDANA DHAR

Company Secretary & Compliance Lead

MONSANTO

