

MONSANTO



MONSANTO INDIA LIMITED  
(CIN: 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

June 29, 2016

|                                                                                                                                                        |                                                                                                                                                                |
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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra- Kurla Complex<br>Bandra (E), Mumbai – 400 051<br>NSE Stock Code: MONSANTO | <b>BSE Ltd.</b><br>1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building,<br>P.J. Towers,<br>Dalal Street, Fort, Mumbai- 400 001<br>BSE Stock Code: 524084 |
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Dear Sir,

Sub: **Remote e-voting information regarding 66<sup>th</sup> Annual General Meeting**

Pursuant to provisions of Regulation 44 of Listing Regulations, 2015 read with Section 108 of Companies Act, 2013 and any other applicable provisions, the Company is pleased to provide its members remote e-voting facility provided by Central Depositories Services (India) Limited (CDSL). Members may log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com). During the remote e-voting period, members of the Company holding shares either in physical form or dematerialized form, as on the **cut off date August 3, 2016** may cast their vote electronically. The remote e-voting period commences on **August 6, 2016 at 9 a.m. and ends on August 9, 2016 at 5 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter.

Thanking You,

**FOR MONSANTO INDIA LIMITED**

*Chandana Dhar*

**Chandana Dhar**  
**Company Secretary & Compliance Lead**  
Membership No. - A17891

**CC:**

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| Central Depository Services<br>(India) Limited<br>17th floor, P J Towers,<br>Dalal Street, Mumbai - 400001 | National Securities Depository<br>Limited<br>Trade World, A wing, 4th & 5th<br>Floors, Kamala Mills Compound,<br>Lower Parel, Mumbai - 400 013 | Link Intime India Pvt. Ltd<br>C-13, Pannalal Silk Mills<br>Compound, L.B.S. Marg,<br>Bhandup (West),<br>Mumbai - 400078. |
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