

MONSANTO



MONSANTO INDIA LIMITED

(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

AHURA CENTRE, B WING, 5TH FLOOR

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March 15, 2016

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,

Sub: **Outcome of Board Meeting held on March 15, 2016**

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

1. The Directors have declared 2nd interim dividend of Rs. 15/- per share.
2. The shareholders, whose names appear on the members' register on the "Record Date" i.e. March 23, 2016 will be entitled for the 2nd interim dividend. The aforesaid dividend will be paid on or after March 23, 2016.

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

Company Secretary & Compliance Officer