



YEARS OF
COMMITMENT

January 12, 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,

Re: ^{Regulation} Compliance under Clause No: 29 of SEBI (LODR) Regulations, 2015
Sub: Board Meeting

A meeting of the Board of Directors will be held on 8th February, 2016 to take on record the Unaudited Financial Results for the third quarter ended 31st December, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MONSANTO INDIA LIMITED**

Chandana Dhar

CHANDANA DHAR
Company Secretary & Compliance Officer

MONSANTO

