

14th May 2014.

The Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051.

Dear Sirs,

Sub: Intimation of Board Meeting - Reg.,
Ref: Company Code No.KSCL - M/s.Kaveri Seed Company Ltd.

Pursuant to Clause 41 of the Listing Agreement entered into with Stock Exchanges, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday the 29th day of May 2014** at the Registered Office of the Company amongst other things to consider the Audited Financial Results of the Company for the year ended 31st March 2014 and also to consider recommendation of dividend on Equity Shares of the Company for the year ended 31st March 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For **KAVERI SEED COMPANY LIMITED**



G.V.BHASKAR RAO
MANAGING DIRECTOR