

15<sup>th</sup> May 2015

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 **Tuesday the 26<sup>th</sup> day of May 2015** at the Registered Office of the Company amongst other things to consider the **Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2015** and also to consider recommendation of final dividend on Equity Shares of the Company for the year ended 31<sup>st</sup> March 2015.

This is for your information and record.

Thanking you,

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



**G.V.BHASKAR RAO**  
**MANAGING DIRECTOR**