

24<sup>th</sup> August 2016

**M/s. BIGSHARE SERVICES PVT. LTD.**  
G-10, Left Wing, Amrutha Ville,  
Opp.Yashodha Hospital, Somajiguda,  
Raj Bhavan Road, Hyderabad - 500082.  
Phone Nos.23374967 Fax:23370295

Dear Sir,

**Sub:- Intimation of date of AGM 2016, Book Closure & e-Voting- Reg.,**

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Registrar of members and share transfer books of the Company will remain closed from **24<sup>th</sup> September to 27<sup>th</sup> September, 2016 (both days inclusive)**, for the purpose of **29<sup>th</sup> Annual General Meeting to be held on Tuesday the 27<sup>th</sup> day of September 2016 at 11.15 A.M.** at FTAPCCI Auditorium, Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad-500 004, Telangana.
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rule made there under & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed 20<sup>th</sup> September, 2016 as a cut off date to record the entitlement of the members to pass their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The **E-Voting period commences from 23<sup>rd</sup> day of September 2016 at 9.00 AM and ends on 26<sup>th</sup> day of September 2016 at 5.00 PM.**

This is for your information and record.

Kindly acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LIMITED

