

31<sup>st</sup> December 2016

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI - 400 001**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 0051**

**Scrip Code : 532899**

**Scrip Code : KSCL**

Dear Sirs,

**Sub: Intimation of Board Meeting - Reg.**

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on **Monday, the 9th day of January 2017 at 12.00 Noon** at the Registered Office of the Company, to consider request received from Mr. Rangineni Venumanohar Rao for re-classify the status of his name from Promoter group to Public Category under sub-regulation (2) read with (7) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LIMITED



  
MITHUN CHAND  
WHOLE TIME DIRECTOR