

kaveri seed company limited



09th January 2017

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

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

Scrip Code : 532899

Scrip Code : KSCL

Dear Sirs,

Sub : Outcome of the Board Meeting dated 09th January 2017 - Reg.
Ref:- Regulation 31A of the Listing Regulations.

The Board of Directors of the Company at their meeting held on 9th January 2017 has approved the following item of agenda

Approved the request received from Mr. Rangineni Venumanohar Rao for re-classifying the status of his name from Promoter group to Public Category as permitted under sub-regulation (2) read with (7) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the Stock Exchanges and other regulatory authorities, if any.

The meeting of the Board of Directors of the company commenced at 12.00 Noon and concluded at 12.45 P.M.

Request you to take the above information on record.

Thanking you,

Yours faithfully,



For KAVERI SEED COMPANY LIMITED

***C. MITHUN CHAND**
WHOLE TIME DIRECTOR