

08th August 2017

To

The Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Corporate Relationship Deptment
BSE Limited
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Scrip Code: KSCL

Scrip Code: 532899

Dear Sir,

Sub: Outcome of the Board Meeting dated 08th August 2017 - reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

Further to our Board Meeting intimation dated 28th July 2017, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday the 8th August 2017, have approved the following:

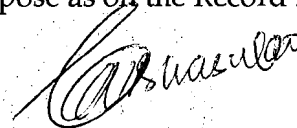
1. UN-AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER AND 30TH JUNE 2017:

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (listing Regulations), we are enclosing herewith the Un-Audited Standalone Financial Results of the Company for the First Quarter ended 30th June 2017, which have been reviewed by the Audit Committee and approved by the Board at its meeting held today i.e., 8th August 2017 and also submitted the Limited Review Report issued by the Statutory Auditors of the Company. The results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. APPROVED THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2017-18 :

The Board has approved the payment of Interim Dividend @ 150% ie.,Rs.3/- per equity share of face value of Rs.2/- each out of profits of the Company for the Financial Year 2017-18 on the equity share capital of the Company.

The Interim Dividend shall be paid to those shareholders whose names appear in the register of members as on Friday the 18th August 2017 being the 'Record Date' fixed for this purpose in respect of shares held in dematerialised form and in case of shares held in physical form, as per the details to be furnished by the depositories for this purpose as on the Record Date.



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3. PURCHASE OF LAND ADMEASURING 24.25 ACRES AT DEVAKKAPALLY VILLAGE, BEJJANKI MANDAL, SIDDIPETA DISTRICT, TELANGANA:

The Board approved the purchase of land admeasuring 24.25 Acres at Devakkapally Village, Bejjanki Mandal, Siddipeta District, Telangana, which will be used for R&D and future expansions of the Company. The total sale consideration of Rs.15.00 Crores including the registration and development expenses.

4. INTIMATION OF DATE OF AGM & BOOK CLOSURE:

The Registers of Members and Share Transfer Books of the Company will be closed from **23rd September to 25th September, 2017 (both days inclusive)**, in connection with the **30th Annual General Meeting** to be held on **Monday the 25th day of September 2017**.

5. INCORPORATE A 100% WHOLLY OWNED SUBSIDIARY COMPANY:

The Board of Directors of the Company at its meeting held today proposed to incorporate and invest in 100% wholly owned subsidiary of the company, which is being formed exclusively to undertake develop different brand and cater to different segments to sale all type of seeds in the proposed company.

The meeting of the Board of Directors of the company commenced at 12.00 Noon and concluded at 2.00 P.M.

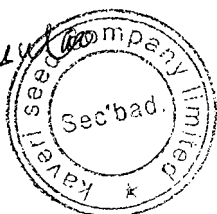
Request you to take the above information on record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED


G.V.BHASKAR RAO
MANAGING DIRECTOR



Encls: a/a.