

kaveri seed company limited



14th September 2016

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 Sir,

Sub : Outcome of the Board Meeting dated 14th September 2016 - Reg.

Ref:- Regulation 30 and 33 of the Listing Regulations.

1. 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 2016, which have been reviewed by the Audit Committee and approved by the Board at its meeting held today i.e., 14th September 2016 and also the Limited Review Report furnished by the Statutory Auditors of the company.
2. 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.
3. **Re-Constitution of Board Committees:**
In order to comply with the Regulation 19 of SEBI (LODR) Regulations, 2015, the **Nomination & Remuneration Committee** is reconstituted with the Non Executive Directors of Mr. P.Varaprasad Rao, Mr. M. Srikanth Reddy and Dr. S.Raghuvardhan Reddy. Similarly the Shareholders Relationship Committee is also reconstituted under Regulation 20 of SEBI (LODR) Regulations 2015. The Board of Directors Meeting held today approved the reconstitution of the afore mentioned committees.

The meeting of the Board of Directors of the company commenced at 11.30 AM on and concluded at 1.00 PM.

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.

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