

kaveri seed company limited



08th August 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: KSCL

Scrip Code : 532899

Dear Sir,

Sub:- Intimation of date of AGM 2017, 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 **23rd September to 25th September, 2017 (both days inclusive)**, for the purpose of **30th Annual General Meeting to be held on Monday the 25th day of September 2017 at 12.15 P.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 19th September, 2017 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 22nd day of September 2017 at 9.00 AM and ends on 24th day of September 2017 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



G.V.BHASKAR RAO
MANAGING DIRECTOR