

09th August 2018

The Secretary,
The National Stock Exchange
of India Limited,
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Corporate Relationship Department
The Bombay Stock Exchange Ltd.
Dalal Street, Fort, Exchange Plaza,
MUMBAI - 400 001

Scrip Code : KSCL

Scrip Code : 532899

Dear Sir,

Sub : Outcome of the Board Meeting dated 09th August 2018 - reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

Further to our Board Meeting intimation dated 1st August 2018, we would like to inform you that the Board of Directors of the Company at their meeting held on **Thursday the 9th August 2018**, have approved the following:

1. UN-AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED 30TH JUNE 2018:

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 2018, which have been reviewed by the Audit Committee and approved by the Board at its meeting held today i.e., 9th August 2018 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. PURCHASE OF LAND ADMEASURING 3000 Sq.Yds. AT SARDAR PATEL ROAD, SECUNDERABAD, TELANGANA

The Board approved the purchase of land admeasuring 3000 Sq. Yds. (approx..) at H.No.1 -7 - 36 to 42, Sardar Patel Road, Secunderabad, Telangana, which will be used for Corporate Office of the Company. The total sale consideration of Rs.30.00 Crores (approx..) including the registration.

For KAVERI SEED COMPANY LTD.


(G.V. BHASKAR RAO)
Managing Director

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3. INTIMATION OF DATE OF AGM & BOOK CLOSURE:

The Registers of Members and Share Transfer Books of the Company will be closed from **19th September to 21st September, 2018 (both days inclusive)**, in connection with the **31st Annual General Meeting** of the Company to be held on **Friday the 21st day of September 2018**.

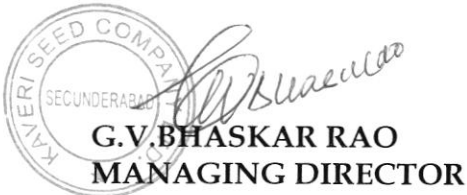
The meeting of the Board of Directors of the company commenced at 10.30 A.M. and concluded at 1.30 P.M.

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.