

11thDecember 2018

BSE Limited
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,
BandraKurla Complex, Bandra (E)
MUMBAI - 400 0051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sirs,

Sub: Intimation of Board Meeting- Reg.,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 20th day of December, 2018**, among the other business items, the Board to consider the consent for merger of Kaveri Microteck Private Limited (Transferor Company) with Kexveg India Private Limited (Transferee Company) 100% Wholly Owned Subsidiary Companies and both the companies are un-listed non material Subsidiaries of the Company.

We would request you to please take note of the same.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



G.V. Bhaskar Rao
G.V. BHASKAR RAO
MANAGING DIRECTOR