

kaveri seed company limited



08<sup>th</sup> 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 Department  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI - 400 001

Scrip Code: KSCL

Scrip Code: 532899

Dear Sir,

**Sub: Revised Record Date is fixed on 21<sup>st</sup> August 2017 for the purpose of payment of Interim Dividend for the year 2017-18 - reg.**

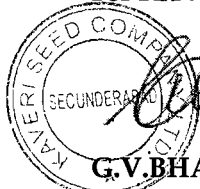
Further to our outcome of Board Meeting dated 8<sup>th</sup> August 2017, the Board of Directors of the Company at its meeting held on 08<sup>th</sup> August 2017 has inter-alia considered and approved **Interim Dividend of 150% i.e. Rs.3/- (Rupee Three Only)** per Equity Share of Re.2/- each on the equity share capital of the Company for the financial year 2017-18.

The Company has fixed **21<sup>st</sup> August 2017** as the revised Record Date for the purpose of payment of Interim Dividend for the financial year 2017-18. The Interim Dividend will be paid on or before 31<sup>st</sup> August 2017.

Request you to take the above information on record.

Thanking you,

Yours faithfully,  
For KAVERI SEED COMPANY LIMITED



**G.V.BHASKAR RAO**  
MANAGING DIRECTOR