

# kaveri seed company limited



13<sup>th</sup> August 2015

**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor New Trading Ring  
Rotimda Building  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI - 400 001**

**National Stock exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 0051**

Scrip Code : 532899

Scrip Code : KSCL

Dear Sir,

Sub:- Revised Notice for fixing of Book Closure and Record Date - Reg.

Pursuant to provisions of clause 16 of Listing Agreement, we hereby issued Notice for **Record Date is fixed on 25<sup>st</sup> August 2015 for Payment of an Interim Dividend @ Rs.2.50/- per equity share (120%)** on the equity share capital of the Company for the financial year 2015-2016.

Further to our letter dated 7<sup>th</sup> August 2015 regarding the intimation of Book Closure for AGM & Pymment of Final Dividend and in pursuance of clause 16 of the Listing Agreement, we would like to inform you that the **revised notice** for Registers of Members and Share Transfer Books of the Company will be closed **from 26<sup>th</sup> September to 29<sup>th</sup> September 2015** (both days inclusive), in connection with the 28<sup>th</sup> AGM to be held on Tuesday the 29<sup>th</sup> September 2015 and for **payment of final dividend @ Rs.2.50 per equity share**, subject to the approval of members for the financial year 2014-15.

We regret for the inconvenience caused in this regard.. Kindly take on record the information..

Thanking you,

Yours faithfully,  
**For KAVERI SEED COMPANY LIMITED**

  
**C. VAMSHEEDHAR**  
**WHOLE TIME DIRECTOR**