



BAYER CROPSCIENCE LIMITED

CIN: L24210MH1958PLC011173

Registered & Corporate Office: Bayer House, Central Avenue, Hiranandani Estate,
Thane (West) – 400 607

Website: www.bayer.in, Email: ir_bcs@bayer.com

ADDENDUM NOTICE OF THE 57TH ANNUAL GENERAL MEETING

TAKE NOTICE THAT:

1. The Securities Exchange Board of India (“SEBI”) has on 2nd September, 2015 notified the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Pursuant to its press release dated 3rd September, 2015, SEBI has also directed that it will be sufficient compliance if the members of the Company approve the Material Related Party Transactions only through an Ordinary Resolution instead of a Special Resolution, subject to related parties abstaining from voting on such resolutions;
3. In compliance with the aforesaid directions given by SEBI, the members and other stakeholders are hereby notified that resolutions appearing under Item Nos. 9 & 10 of the Notice of the 57th Annual General Meeting of the Company shall be considered and, if thought fit, approved by the members by an “Ordinary Resolution” and not by a “Special Resolution”.

For Bayer CropScience Limited

A handwritten signature in blue ink, appearing to read "Rajiv Wani".

Rajiv Wani
Vice President – Law, Patents & Compliance &
Company Secretary

Place: Thane

Date: September 09, 2015