

MONSANTO HOLDINGS PRIVATE LIMITED  
(CIN : U24110MH1996PTC096340)  
REGD. OFFICE :  
AHURA CENTRE, B WING, 5TH FLOOR  
96, MAHAKALI CAVES ROAD, ANDHERI (EAST)  
MUMBAI - 400 093, INDIA  
PHONE +91 22 2824 6450 / 6702 9851  
FAX +91 22 2824 4707 / 6702 3361

MONSANTO



May 05, 2017

<p><b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai – 400 051.</p> <p><b>SYMBOL: MONSANTO</b></p>	<p><b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><b>Scrip Code : 524084</b></p>
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Dear Sirs,

**Sub: Outcome of the Board Meeting held on May 5, 2017**

**Re: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015**

We would like to inform you that the Board of Directors has taken the following decisions at its meeting held today:

1. The Board of Directors has recommended a final dividend of Rs.15/- per share, for the year ended March 31, 2017.
2. The Share Transfer Register and Register of Members will be closed from Tuesday, July 25, 2017 to Thursday, July 27, 2017 (*both days inclusive*) for the payment of final dividend;
3. The 67<sup>th</sup> Annual General Meeting of the Company is scheduled on Thursday, August 10, 2017;
4. The final dividend, if declared at the Annual General Meeting, will be paid to the shareholders on or after August 10, 2017.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **MONSANTO INDIA LIMITED**

  
**MONIKA GUPTA**  
Company Secretary & Compliance Officer  
Encl: as above