kaveri seed company limited

kaveri seeds®

31st January 2017

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

Scrip Code : 532899

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

Scrip Code : KSCL

Dear Sir,

Sub : Outcome of the Board Meeting dated 31st January 2017 - reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December 2016, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 31st January 2017 and also the Limited Review Report furnished by the Statutory Auditors of the Company.

2. The results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (LODR) Regulations, 2015.

3. The Board has approved to invest Rs.39.00 Crores (approx.) for the purchase of office space admeasuring 24183 Sq. Feet situated at Alliance Bay, S.D.Road, Secunderabad, Telengana State, towards the cost of purchase, development expenses for interior designs and furnishing the said premises.

4. The Board has approved further investment of Rs.9.00 Crores in Kexveg India Private Limited, which is 100% Wholly Owned Subsidiary of the Company.

The meeting of the Board of Directors of the company commenced at 12.00 Noon and concluded at 1.15 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED

KAVERI SEED COMPANY SECUNDERABAD

G.V.BHASKAR RAO
MANAGING DIRECTOR

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