



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

October 8th, 2016

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp: Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 537291

SUB: Submission of information under Clause 29(2) of the SEBI (LORD) Regulations, 2015.

Dear Sir,

The meeting of the Board of Directors of the company will be held on Thursday 27th, October 2016 to take on record Unaudited financial results for the quarter ended 30th, September 2016.

And Mr. Pramod Kumar Gupta nominee director is resigned with the immediate effect; this is for your information please.

The above information is being provided to you under Clause 29(2) of the listing agreement.

Thanking You.

Yours faithfully,
For Nath Bio-Genes (India) Limited,

Authorised Signatory

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GROUP