



26th August 2019

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

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

Scrip Code: 532899

Dear Sir,

Sub:- 32nd AGM - News Paper Publications - reg.

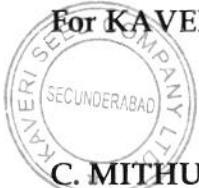
Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of notice(s) as published in Business Standard (English) and Nava Telangana in vernacular language for intimation of Annual General Meeting, e-voting and closure of the Registrar of members and share transfer books of the Company, for the purpose of 32nd Annual General Meeting of the Company to be held on **Tuesday the 17th day of September 2019.**

This is for your information and record.

Thanking you,

Yours faithfully,

For KAVERI SEED COMPANY LIMITED



C. MITHUN CHAND
WHOLE TIME DIRECTOR

