



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

09th June, 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-537291

NSE Code-NATHBIOGEN

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Financial Year ended 31st March 2020.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, 15th June, 2020, to, inter alia, consider and approve the following:-

1. Audited Financial Results for the Financial Year end 31st March 2020.
2. To Approve Notice to convene Annual General Meeting of the Company for the year 2019-20.
3. To Approve Directors Report for the period ended 31st March 2020.
4. To fix book closure and record date for Upcoming Annual General Meeting.
5. Any other Matters with the permission of Chair.

You are requested to take note of the above.

Thanking You.

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


Devinder Khurana
Chief Financial Officer

