



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

1st December, 2017

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir / Madam,

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 537291 (BSE) / INE448G01010 (NSE)

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 8th day, of December, 2017, inter-alia, to consider and approve raising of funds by way of issue of securities including but not limited to Equity Shares and/ or American Depository Receipts and / or Global Depository Receipts and / or any other securities convertible into Equity Shares and / or Non Convertible Debentures with or without warrants, through Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue / Rights Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals.

This is for your information and records.

For **Nath Bio-Genes (India) Limited**

Laveena Chanchlani
Company Secretary
(ACS-A28553)

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