



NATH SEEDS®

**Nath Bio-Genes (I) Ltd.**

(CIN L01110MH1993PLC072842)

8 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 30 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their Meeting held today, have considered and approved the following:

1. Increase in Authorised Share Capital of the Company from Rs. 17,00,00,000/- (Rupees Seventeen Crores Only) to Rs. 21,00,00,000/- (Rupees Twenty One Crores Only) and modification of Share Capital clause in Memorandum and Articles of Association of the Company.
2. 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 and Statutory / Regulatory Authorities, if required and other appropriate approvals, for an aggregate amount of upto Rs. 160,00,00,000/- (Rupees One Hundred Sixty Crores Only).
3. Convening of Extraordinary General Meeting of the Members of the Company on January 5, 2018 at 11:30 a.m. at the Registered Office of the Company at Nath House, Nath Road; Aurangabad - 431005 to approve by way of a Special Resolution the proposal for the increase in authorised share capital and raising of funds by way of issue of Securities through Qualified Institution Placement and / or any other method.

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■ Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7  
Email : info@nathseeds.com www.nathbiogenes.com

■ 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai - 400020 (MS) Tel : 022-22871001, 22875653/4/5

**NATH**  
**GROUP**

The Board Meeting commenced at 11:00 a.m. and concluded at 2:00 p.m.

This is for your information and records.

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

*Cm wv*

Laveena Chanchlani  
**Company Secretary**  
(ACS-A28553)

