



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

January 22, 2018

To, The Manager Listing Operations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 537291 ISIN: INE448G01010	To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: NATHBIOGEN ISIN: INE448G01010
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Dear Sir/ Madam,

Intimation of the notice of the Share Issue Committee meeting of Nath Bio-Genes (India) Limited ("Company") in connection with the Qualified Institutions Placement ("QIP")

This is to inform you that a QIP Committee meeting with respect to QIP will be held on January 25, 2018 to *inter alia*, consider the following –

- (a) Declaring the closure of QIP on January 25, 2018; and
- (b) Determining and approving the issue price

We request you to take on the above record and acknowledge the receipt of the same.

Capitalized terms used herein shall have the respective meaning assigned to them in the Preliminary Placement Document unless specifically defined herein

Thanking you,

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


Devinder Khurana
Chief Financial Officer

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