

20<sup>th</sup> December 2018

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

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI - 400 0051**

**Scrip Code : 532899**

**Scrip Code : KSCL**

Dear Sirs,

**Sub: - Outcome of the Board Meeting dated 20<sup>th</sup> December 2018 - Reg.**  
Ref:- Regulation 30 of the SEBI (LODR) Regulations 2015

Further to our intimation dated 11<sup>th</sup> December 2018, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 20<sup>th</sup> December 2018, have considered and approved the following:

**1. APPROVAL FOR THE AMALGAMATION OF M/S. KEXVEG INDIA PRIVATE LIMITED WITH KAVERI MICROTECK PRIVATE LIMITED WHOLLY OWNED SUBSIDIARIES OF THE COMPANY**

The Board has approved and issued the consent for Amalgamation of Kexveg India Private Limited (Transferor Company) with Kaveri Microteck Private Limited (Transferee Company), both the companies are un-listed non material Wholly Owned Subsidiaries of the Company.

**2. RESIGNATION OF MR. PUSKAR VARA PRASADA RAO (DIN: 01971782) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

The Board has taken note and accepted the resignation of Mr. Puskar Vara Prasada Rao (DIN: 01971782) as an Independent Director of the Company with effect from 20<sup>th</sup> December 2018 due to his preoccupations.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.30 PM.

Request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For KAVERI SEED COMPANY LIMITED**



  
**G.V. BHASKAR RAO**  
**MANAGING DIRECTOR**