



NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

February 03rd, 2018

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

Company Code No: 537291

Sub: Submission of information under Regulation 29 of the SEBI (LODR) Regulation 2015.

Dear Sir,

The meeting of the Board of Directors of the Company will be held on Wednesday 14th, February 2018 on 11.00 am to take on record unaudited quarterly financial results for the quarter ended 31st, December 2017.

The above information is being provided to you under Regulation 29(2) of the listing Regulation.

Thanking You.

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

Authorized Signatory

- 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**