

7th February 2018

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

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

Scrip Code : 532899

Scrip Code : KSCL

Dear Sir,

Sub : Outcome of the Board Meeting dated 7th February 2018 - Reg.
Ref:- Regulation 30 and 33 of the Listing Regulations.

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December 2017, which have been reviewed and recommended by the Audit Committee and approved by the Board at its meeting held today i.e., 7th February 2018 and also the Limited Review Report furnished by the Statutory Auditors of the Company.
2. The results are also being published in the newspapers, in the prescribed format under Regulation 47 of the SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors of the company commenced at 12.15 PM 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
G.V.BHASKAR RAO
MANAGING DIRECTOR