



Ref. BSHSL\NSE\AGM 2017-18\Notice

Date: July 23, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Ph : (022)-26598100-8114
Fax No: (022)-26598120

**SUB: Intimation for 4th Annual General Meeting of Bombay Super Hybrid Seeds Limited
for year 2017-18**

Script Symbol : BSHSL

Dear Sir,

We would like to inform the Exchange that,

- (1) 4th Annual General Meeting of the Company is Scheduled to be held on Tuesday, 14th August, 2018 at 11:00 A.M. at registered office of the Company at Shreenathji Industrial Estate Plot no. 11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot-360023., Gujarat, India.
- (2) Members of the company, holding shares in dematerialised form, as on Friday, 13th July, 2018 (Cut-off date), shall be receiving of the Annual Report for the period 2017-2018, physically or through their registered Email ID.
- (3) The remote E- voting period commences on Friday, 10th August, 2018 (10:00 am IST) and ends on Monday 13th August, 2018 (5:00 pm IST), During this period Members of the company, holding shares in dematerialised form, as on Tuesday, 7th August, 2018 (Cut-off date for E voting) may cast their vote through E-voting.

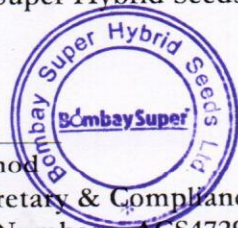
We will intimate to the Exchange about the outcome of the Meeting immediately after conclusion of the Meeting.

Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations, 2015

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited

Mona



CS Mona Rathod
Company Secretary & Compliance officer
Membership Number :- ACS47291