

MONSANTO INDIA LIMITED
(CIN: L74999MH1949PLC007912)

REGD. OFFICE :

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MONSANTO



May 15, 2018

The Manager (Listing – CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001.</u> Scrip Code: 524084	The Manager (Listing – Department) The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, <u>Bandra (East), Mumbai – 400 051.</u> Symbol: MONSANTO
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Dear Sir,

Re: Outcome of the Board Meeting held on May 15, 2018

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors has taken following decisions at its meeting held today:

1. The Board of Directors has recommended a final dividend of Rs. 15/- per share, for the year ended March 31, 2018.
2. The Share Transfer Register and Register of Members will remain close for the purpose of Annual General Meeting and for final dividend from Wednesday, August 8, 2018 to Friday, August 10, 2018 (both days inclusive).
3. The 68th Annual General Meeting of the Company is scheduled on Tuesday, August 28, 2018.
4. The final dividend, if declared at the Annual General Meeting, will be paid to shareholders on or after August 28, 2018.

Please take the above on record and disseminate for the information of the shareholders.

Thanking you,

Yours faithfully,

For MONSANTO INDIA LIMITED

MONIKA GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER