NATH SEEDS®

Nath Bio-Genes (I) Ltd.

(CIN L01110MH1993PLC072842)

30th May 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code-537291

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-NATHBIOGEN

Dear Sirs,

Sub - Outcome of Board Meeting.
Ref - Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 30th May 2018, have considered and approved, inter alia, the following items of Business;

1. [redacted]