



February 25, 2016

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**COMPANY CODE : 506285**  
**SCRIP CODE : BAYERCROP**

Dear Sir / Madam,

**Sub.: Notice of the Board Meeting scheduled on March 04, 2016**

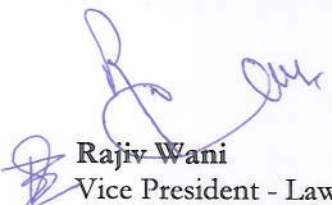
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, March 04, 2016** inter alia, to consider and approve the appointment of an Additional Director on the Board of the Company.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
**for Bayer CropScience Limited**

  
**Rajiv Wani**  
Vice President - Law, Patents & Compliance  
& Company Secretary

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

Registered and Corporate Office:  
Bayer House  
Central Avenue  
Hiranandani Estate  
Thane (West) – 400 607  
Maharashtra, India

Tel : +91 22 2531 1234  
Fax : +91 22 2545 5063  
[www.bayer.in](http://www.bayer.in)  
[www.cropscience.bayer.com](http://www.cropscience.bayer.com)