



May 2, 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.: Intimation about Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on **Friday, May 13, 2016** inter alia, to take on record the Audited Financial Results of the Company for the year ended March 31, 2016 and to consider recommendation of final dividend, if any.

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  
www.cropscience.bayer.com