



July 17, 2018

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

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

Dear Sir,

**Sub.: Intimation of 60<sup>th</sup> Annual General Meeting of Bayer CropScience Limited along with the Notice, Proxy Form and Attendance Slip**

We hereby inform that the 60<sup>th</sup> Annual General Meeting ("AGM") of Bayer CropScience Limited ("the Company") will be held on Tuesday, August 21, 2018 at 11.00 a.m. at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, Near Mantralaya, Gen. J. Bhonsale Marg, Mumbai - 400 021.

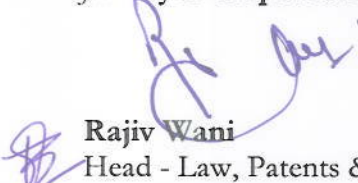
In pursuance of the above, please find enclosed a copy of the Notice, Proxy Form and the Attendance Slip for the AGM of the Company.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for Bayer CropScience Limited

  
**Rajiv Wani**  
Head - Law, Patents & Compliance &  
Company Secretary

Encl.: As above

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

Registered and Corporate Office:  
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