



May 13, 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,

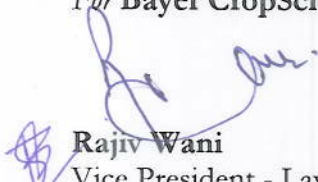
Sub.: Recommendation of Dividend

We wish to inform that at the Board Meeting of the Company held on May 13, 2016, the Board of Directors approved the audited financial results for the year ended March 31, 2016. Further, the Board recommended a dividend of Rs. 17.00 per share, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,
For **Bayer CropScience Limited**


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

Bayer CropScience Ltd.
CIN: L24210MH1958PLC011173

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