



CAMSON

May 29, 2017

Bangalore

CAMSON SEEDS LIMITED

To
The Listing Department
The BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400 001
Scrip Code: 540071

Dear Sirs,

Sub: Outcome of the Board Meeting under Reg. 30 and 33 of SEBI (LODR), Regulations 2015

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are pleased to inform you that the Board of the Directors at its meeting held on today, 29th May, 2017, which commenced at 05:00 P.M. and concluded at 7.30 P.M., and *inter-alia* transacted the following transactions:

- a) Considered and Approved the Audited Financial results of the Company for the 4th quarter and year ended 31st March, 2017.
- b) On the basis of recommendation of the Nomination and Remuneration Meeting, the Board has appointed Dr. Manoj Srivastava (DIN: 00513960) as the Additional Independent Director of the Company.

Brief Profile:

He has 36 years of experience, having specialized in varietal improvement in pearl millet and Intellectual Property Right in special reference to PPV&FR Act 2001. He has held various positions like Registrar, Protection of Plant Variety and Farmer' Rights Authority PPV& FRA, etc.

- c) On the basis of recommendation of the Nomination and Remuneration Meeting, the Board has appointed Ms. Tay Geok Lan (DIN: 07727496) in the place of Mr. Daniel Teck Seong Yong (DIN: 07578621) who has resigned with effect from 29th May, 2017.

Brief Profile:

She has more than 20 years of experience researching and analyzing companies across several sectors, including water, agriculture, chemical and technology and 14 years as Research Analyst with GK Goh and CIMB Securities, during which she spearheaded investment ideas and research products. Also involved in more than 10 successful fund raising exercise such as marketing and road shows for placements and IPOs to institutional investors. She is a graduate in Bachelor of Science (Economics) in Management Studies, University of London



CIN: U01200KA2013PLC069985

Regd.Off : Sy No. 75 & 129, Madagondanahalli Village, Madhure hobli,
Doddaballapur, Bangalore - 561203. Ph : 080 - 25276989.

Email: info@camsonseeds.com, website : www.camsonseeds.com.



CAMSON SEEDS LIMITED

CAMSON

Please treat this as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is for your information and record.

Thanking you,

For Camson Seed Limited

Shivani Sharma

Company Secretary and Compliance Officer



CIN: U01200KA2013PLC069985

Regd.Off : Sy No. 75 & 129, Madagondanahalli Village, Madhure hobli,
Doddaballapur, Bangalore - 561203. Ph : 080 - 25276989.

Email: info@camsonseeds.com, website : www.camsonseeds.com.