

Ref. BSHSL\NSE\BM2020-21\IntimationBM**Date: July 13,2020**

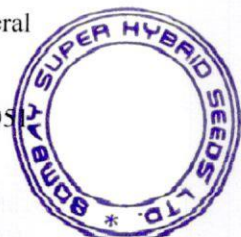
To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120

SUB: Intimation of the Board Meeting.
Script Symbol : BSHSL

Dear Sir,

We would like to inform the Exchange that, Meeting of Board of Directors of the Company is scheduled to be held on Thursday, July 16 ,2020 , Following businesses are require to be transacted at the meeting

- (1) To Consider and if thought fit to approve reappointment of Mr. Hemang C. Baxi (holding DIN No.07278049), Director, who retires by rotation and being eligible, offers himself for re-appointment.
- (2) To Consider and if thought fit to approve reappointment of M/S Mukund v. Mehta & Co., Chartered Accountants & a Peer Reviewed Firm, having Firm Registration No. 0106664W as Statutory Auditor of the Company.
- (3) To Consider and if thought fit to approve Report of Board of Directors for the Financial Year ended on March 31,2020.
- (4) To Consider and if thought fit to approve Appointment of Mr. Amit Kishorbhai Gadhiya (having DIN : 08708845) as Non-Executive Independent Director of the Company subject to approval of Members.
- (5) To Consider and if thought fit to Approve Increase in Authorise Share Capital From Rs. 10,00,00,000/- (1,00,00,000 Equity Shares of Rs.10/- each) to Rs. 11,00,00,000/- (1,10,00,000 Equity Shares of Rs.10/- Each.) by amending Capital Clause of the Memorandum of Association of the Company subject to approval of members.
- (6) To Consider and if thought fit to Approve Bonus issue by capitalization of Reserves/ Securities Premium Account in the ratio of 1:3 (One Equity Share for Every 3 Fully paid Equity Shares), subject to approval of Members.
- (7) To Consider and if thought fit to approve Migration of Equity Securities of the company from SME Exchange to Main Board of National Stock Exchange of India Limited subject to approval of members through Postal Ballot(E Voting).
- (8) To Consider, approve and fix date and time along with the Notice of the 6th Annual General Meeting.
- (9) To Consider and Approve appointment of Vijay Anadakat & Associates having CP No. : 1205 as Scrutiniser for the Annual General Meeting.



BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.

Dist. Rajkot (Gujarat) INDIA • CIN No.: L01132GJ2014PLC080273

+91 96879 66796 • +91 98984 00458

info@bombaysuper.in

www.bombaysuperseeds.com

(10) Any other business with the permission of the chair which is incidental and ancillary to the business.

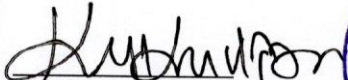
Further, as per Company's Code Of Conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider i.e. Directors, Designated employees (including their immediate relatives) of the Company as adopted by the Board of Directors and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from the July 09,2020 and shall remain closed till 48 hours after conclusion of the meeting.

We will intimate to the Exchange about the outcome of the Meeting immediately after conclusion of the Meeting.

Kindly take the same in your record in terms of Regulation 30 of SEBI (LODR), Regulations, 2015.

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited



Mr. Arvindkumar J Kakadia
Managing Director
(DIN : 06893183)

