

July 7, 2011

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051.

The Secretary,  
The Stock Exchange, Ahmedabad,  
Kamdhenu Complex,  
Opp : Sahajanand College,  
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 23364 OF 1980

SUB: Submission of information under Clause 41 of the Listing Agreement.

Dear Sir,

The meeting of the Board of Directors of the company will be held on the 30<sup>th</sup> of July 2011 to take on record unaudited financial results for the quarter ended 30<sup>th</sup> June 2011.

The above information is being provided to you under Clause 41 of the listing agreement.

Thanking You.

Yours faithfully,  
For Nath Seeds Limited,

Krutika Apte  
Company Secretary