Notice of Annual Meeting of Stockholders

of

Monsanto Chemical Company
ST. LOUIS, U.S.A.

Notice is hereby given that the annual meeting of the stockholders of Monsanto Chemical Company will be held at the office of the Company, 1700 South Second Street, St. Louis, Missouri, on Tuesday, the 24th day of March, 1936, at 10:00 A. M., for the following purposes:

(a) For the election of nine directors to serve during the ensuing year;

(b) To approve the executive bonus plan that has been in effect and to authorize its continuance, subject to such modifications and changes as might be determined from time to time by the Board of Directors;

(c) To transact such other business as may properly come before the meeting.

By order of the Board of Directors.

EDGAR MONSANTO QUEENY,
President.

W. W. SCHNEIDER, *Secretary.*

St. Louis, Missouri,
March 6, 1936.

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