

Jocil/Adm/30D(iv)/2016/

DATE : 01-06-2016

M/s. National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051.

Dear Sirs,

Sub : Intimation of Annual General Body Meeting and  
Book Closure - Reg.

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The Board of Directors at its meeting held on 28<sup>th</sup> May 2016 decided to hold Annual General Body Meeting for the year 2015-16 on Saturday, the 3<sup>rd</sup> September, 2016 at 3.30 p.m. The Annual Book Closure is from Tuesday, the 2<sup>nd</sup> August 2016 to Wednesday, the 3<sup>rd</sup> August 2016 (two days).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Jocil Limited,



President & Secretary.

Pkr/kdp.

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP  
ECC No. AACJ5606L XM001 • CIN : L28990AP1978PLC002260 • TIN / CST : 37270207248

