



JOCIL/ADM/30D(iv)/2016/ 301

DATE : 09-05-2016

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 : Approval of Accounts - Board Meeting - Intimation.

Ref : Our Letter No. Jocil/Adm/30D (iv)/2016/128 dated 14-04-2016.

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Please refer to our letter cited above uploaded in the NSE Website. We wish to inform you that the meeting of the Board of Directors of our Company is posted on Saturday, the 28th May, 2016 at 2.00 p.m. at Hotel Taj Deccan, Banjara Hills, Hyderabad to consider, among other items, approval of audited accounts for the year ending 31st March, 2016. We shall furnish the details after the Board Meeting is over. 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

