

JOCIL/ADM/30D(iv)/2017/190

DATE : 28-04-2017

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,

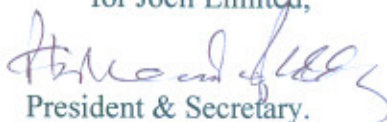
Sub : Approval of Accounts - Board Meeting - Intimation.

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We wish to inform you that the meeting of the Board of Directors of our Company is posted on Wednesday, the 24<sup>th</sup> May, 2017 at 2.00 p.m. at Hotel Taj Deccan (Pavilion), Road No.1, Banjara Hills, Hyderabad to approve the annual audited accounts for the year ending 31<sup>st</sup> March, 2017 and to consider, among other items, declaration of dividend. 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.