



JOCIL/ADM/30D(iv)/2014/260

Date : 02-05-2014

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 : Adoption of Accounts - Board Meeting - Intimation.
Ref : Our Letter No. Jocil/Adm/30D (iv)/2014/2505 dated 11-03-2014.

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Please refer to our letter cited above. We wish to inform you that meeting of the Board of Directors of our Company is posted on Saturday, the 24th May, 2014 at 3.30 p.m. at the Office of M/s.The Andhra Sugars Ltd., Subhodaya Apartments, Boggulakunta, Hyderabad – 500 001 to adopt the audited accounts for the year ending 31st March, 2014 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,

A handwritten signature in blue ink, appearing to read "Anand Kumar".
President & Secretary.

Pkr/kdp.