

JOCIL/ADM/30D(iv)/2016/ 1975

DATE : 12-01-2016

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 : Unaudited Financial Results for the quarter ended  
December 31, 2015 – Board Meeting – Intimation.

====

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, January 29, 2016 at 1.00 p.m. at the Registered Office of the Company at Dokiparru, Medikondur Mandal, Guntur District, A.P. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015. We shall furnish the details after the Board Meeting is over.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Jocil Limited,



President &amp; Secretary.

Pkr/kdp.

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP  
ECC No. AAACJ5606L XM001 • CIN : L28990AP1978PLC002260 • TIN / CST : 37270207248

