

Jocil/Adm/30D(iv)/2017/ **369**

DATE : 24-05-2017

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 : Board Meeting – Approval of Accounts – Recommendation for approval
of shareholders for payment of dividend – Intimation – Reg.
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- 1) We have submitted Board approved quarterly audited results for the quarter and year ending 31st March 2017 separately.
- 2) The Board recommended a dividend at Rs.3/- per equity share of Rs.10/- each on the equity share capital of Rs. 8,88,11,500 for the approval of shareholders for the year 2016-17 (Aggregate amount of dividend Rs.2,66,43,450/-). Previous year dividend was paid at Rs.7/- per equity share of Rs. 10/- each on the equity share capital of Rs.8,88,11,500 (Aggregate amount of dividend Rs.6,21,68,050/-).
- 3) Book closure for payment of dividend is from Tuesday, the 5th September, 2017 to Wednesday, the 6th September, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For Jocil Limited,
Sd/- x x x x x
President & Secretary.

For Jocil Limited
T. Sankar
Manager (Costing)

A Subsidiary of The Andhra Sugars Limited

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

