

JOCIL/ADM/30D(iv)/2015/ 244

Date : 28-04-2015

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)/2015/2360 dated 28-03-2015.

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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 Monday, the 25th May, 2015 at 2.30 p.m. at Hotel Taj Deccan (Trinity), Banjara Hills, Hyderabad to adopt the audited accounts for the year ending 31st March, 2015 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.

A Subsidiary of The Andhra Sugars Limited

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

