



JVL Agro Industries Ltd

(CIN L15140UP1989PLC011396)
(Under Corporate Insolvency Resolution Process)

18th April, 2020

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 519248

Dear Sirs,

Sub: Re-scheduling of 30th Annual General Meeting

Ref: Outcome of Meeting of Resolution Professional with Key Managerial Personnel dated 16th March, 2020

This is in reference to our outcome of Meeting of Resolution Professional with Key Managerial Personnel dated 16th March, 2020, submitted to your good office on 17th March, 2020, wherein we have informed about the convening of 30th Annual General Meeting of the Company on Friday, 8th May, 2020. In this regard, we would like to inform you that the scheduled 30th Annual General Meeting of the Company is postponed due to **Global outbreak of Coronavirus Disease 2019 (COVID-19)**. The re-scheduled date and timing of Annual General Meeting will be intimated to you in due course of time as and when the situation normalizes.

Further, in view of the emergency situation arising due to onset of Novel Coronavirus (COVID-19) as a result of which there has been a complete lockdown throughout the country as per Government circular and in accordance with the directives of the Stock Exchanges, we are submitting this letter without signature.

Kindly take the same on your records.

Thanking you.

Yours sincerely,

Sd/-

SUPRIYO KUMAR CHAUDHURI

Resolution Professional for JVL Agro Industries Limited
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