



JVL Agro Industries Ltd

(CIN L15140UP1989PLC011396)
(Under Corporate Insolvency Resolution Process)

18th July, 2020

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

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

Dear Sirs,

Sub: Intimation of Meeting of Resolution Professional with Key Managerial Personnel

With reference to our letter dated 18th April, 2020, we had informed you that the scheduled 30th Annual General Meeting of the Company for Financial Year 2018-19, is postponed due to Global outbreak of Coronavirus Disease 2019 (COVID-19).

In this regard, we wish to inform you that a meeting of the Resolution Professional with Key Managerial Personnel of the Company is scheduled to be held on Tuesday, 21st July, 2020 through video conferencing, inter alia, to decide, among other matters, the day, date, time and venue of 30th Annual General Meeting of the Company.

You are requested to take the above information on your records.

Thanking you.

Yours sincerely,



Supriyo Kumar Chaudhuri
Resolution Professional for M/s JVL Agro Industries Limited
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