



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)
(In Liquidation)

Date: 31st August, 2021

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

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

Dear Sir/Ma'am,

Sub: Outcome of the Meeting held on Tuesday, 31st August, 2021

Pursuant to the Regulation 33 and 30 read with Para A of Part A of Schedule III and any other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting held on 31st August, 2021, wherein the following matter have been considered, discussed and taken on record:

1. The Un-audited Financial Results for the quarter ended 30th June 2019, 30th September, 2019 and 31st December, 2019 along with the Limited Review Report and the Audited Financial Results for the quarter and year ended 31st March, 2020 along with the Audit Report.
2. Audited Standalone and Consolidated Financial Statements of the Company along with Auditor's Report for the Financial Year ended 31st March, 2020.
3. The draft Board's Report together with all Annexure thereto for the Financial Year ended 31st March, 2020.

The meeting commenced at 11.30 A.M. and concluded at 12.30 P.M.
This is for your information and record.

Thanking you,
Yours sincerely,

SUPRIYO KUMAR CHAUDHURI

Liquidator, JVL Agro Industries Limited (in Liquidation)
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