

AMENDMENT TO ARTICLES OF ASSOCIATION  
(Regulation 30 of SEBI (LODR) Regulations, 2015)

Article 117(iii) of Articles of Association of the Company has been altered by substituting 'The fee so determined shall not exceed Rs. 15,000 for a Board Meeting and Rs.10,000 for a Committee Meeting' in place of 'The fee so determined shall not exceed Rs. 10,000 for a meeting'.

Article 117(iii) of Articles of Association of the Company authorises the Board of Directors to pay sitting fee for each meeting of the Board or Committee thereof up to a maximum of Rs. 10,000 per meeting. It is now amended to enable the Board of Directors of the Company to pay sitting fee up to a maximum of Rs. 15,000 for attending each meeting of the Board and Rs.10,000 for each meeting of a Committee thereof to a Director.

For Jocil Limited,

  
President & Secretary. 3/9/16

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP  
ECC No. AAACJ5606L XM001 • CIN : L28990AP1978PLC002260 • TIN / CST : 37270207248

