



JOCIL/ADM/30D(iv)/2018/ 308

DATE : 14-05-2018

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 : Approval of Accounts - Board Meeting - Intimation.

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We wish to inform you that the meeting of the Board of Directors of our Company is posted on Tuesday, the 29th May, 2018 at 3.30 p.m. at Vijayawada, to consider among other items, approval of Audited Financial Results of the Company for the year ended 31st March 2018 and to recommend dividend if any. 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,

A handwritten signature in blue ink, appearing to be "Dy. Secretary & AGM (F)", written over a blue horizontal line.

Dy. Secretary & AGM (F)

Krr/kdp.

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP
CIN : L28990AP1978PLC002260 • GSTIN : 37AAACJ5606L1ZF