



Jocil/Adm/30D(iv)/2017/

DATE : 14-11-2017

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 : Outcome of the Board Meeting of the company held on 14-11-2017.

The Board of Directors at its meeting held today approved the following.

- 1) Unaudited Financial Results : The Board has taken on record and approved the Unaudited Financial Results for the quarter and half year ended 30-09-2017. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Unaudited Financial Results for the quarter and half year ended 30-09-2017 approved by the Board along with Limited Review Report of the Auditors thereon.
- 2) Appointment of Key Managerial Person and Compliance Officer :Mr. K. Raghuram, Dy. Secretary & AGM (Finance) of our company has been appointed as KMP to perform the duties of Company Secretary as specified U/s. 203 of the Companies Act, 2013 and also as Compliance Officer under Regulation 6 of SEBI (LODR) Regulations 2015 w.e.f. 01-12-2017 on such terms and conditions as may be decided by the Management. This may be treated as intimation under Regulation 30 of SEBI (LODR) Regulations,2015.

Further, as advised under Annexure 1 to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9-9-2015 brief profile of KMP appointed is as follows.

Cont...2

Mr. K. Raghuram is a Fellow Member of The Institute of Company Secretaries of India, The Institute of Chartered Accountants of India and The Institute of Cost Accountants of India. He is having an experience of around 15 years in various listed entities including Srikalahasthi Pipes Limited and The Andhra Petrochemicals Limited in various functions such as secretarial, taxation, finance and other allied areas.

The Board Meeting was commenced at 11.00 a.m. and concluded at 01.30 p.m.

Thanking you,

Yours faithfully,
For Jocil Limited,


Managing Director.