



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

DATE : 23-07-2018

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 : Unaudited Financial Results for the quarter ended
June, 2018 – Board Meeting – Intimation.

===

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, August 3, 2018 at 11.00 a.m.** at **Hyderabad** to consider and approve the Unaudited Financial Results for the quarter ended June, 2018. We shall furnish the details after the Board Meeting is over.

This is for your kind information.

Thanking you,

Yours faithfully,
For Jocil Limited,

A handwritten signature in blue ink, appearing to be "S. J. Srinivas", written over a horizontal line.

Dy. Secretary &
AGM (F).

A Subsidiary of The Andhra Sugars Limited

Krr/kdp.