



partnership for progress

JVL Agro Industries Ltd  
(CIN L15140UP1989PLC011396)

September 5, 2017

To  
National Stock Exchange Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

To  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

BSE Scrip Code: 519248  
NSE Symbol: JVLAGRO

**Sub: Intimations pursuant to Compliance of Regulation 34, 42(2) & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with the Regulation 30, 34, 42(2) & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate/submit with your good office the following:

1. The Annual General Meeting of the Company is scheduled to be held on Friday 29<sup>th</sup> September, 2017 from 15.00 hrs onwards at Hotel Gateway (Taj), Gulab Bagh, Nadesar Palace Compound, Varanasi – 221002 (U.P.) India;
2. The Board has fixed the book closure period from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive).
3. Mr. Adesh Tandon, Practicing Company Secretary has been appointed as the Scrutinizer for the Annual General Meeting purpose.

We request you to kindly take the same on records & oblige.

Thanks & Regards,

For JVL Agro Industries Limited

For JVL Agro Industries Ltd.

Company Secretary

(Company Secretary)