



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)

February 06, 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: Board Meeting Intimation

Dear Sir,

This is to inform that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 14th February, 2017 at 3.00 P.M. at the registered office of the company to discuss the business as mentioned in the Notice, enclosed herewith.

Further, the exchange is requested to take on record that trading window for trading in shares of JVL Agro Industries Limited shall remain closed from 6th February, 2017 to 16th February, 2017 (both days inclusive) for the Directors, Employees and Auditors of the Company including their immediate relatives. During this period the Directors, Employees and Auditors including their immediate relatives are not permitted to deal in shares of the Company.

This is for your kind information and record.

Thanks & Regards,

For JVL Agro Industries Limited

For JVL Agro Industries Ltd.

Company Secretary

(Company Secretary)

Encl: As above



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NOTICE

In pursuant to Regulation 29 read with Regulation 33 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 at 3.00 P.M. at the registered office of the company to inter alia transact the following businesses:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2016 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dated: 06.02.2017

Place: Varanasi

For **JVL Agro Industries Limited**

For **JVL Agro Industries Ltd.**

Company Secretary

(Company Secretary)