



JVL Agro Industries Ltd  
(CIN L15140UP1989PLC011396)

To,  
The Assistant General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001 (India)

July 23, 2014

**Sub: Appointment of New Company Secretary**

Dear Sir,

This is to inform you that Mr. Kartik Agrawal, Company Secretary has been appointed as the Company Secretary of the Company with effect from July 4, 2014 in place of Mr. Rohit Kumar Jaiswal.

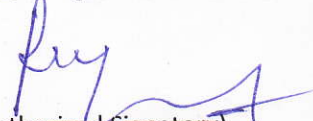
We request the exchange to kindly update the contact details of our Company Secretary as follows:

<b>Name</b>	Kartik Agrawal
<b>Membership No.</b>	A25481
<b>Address</b>	Jhunjhunwala Bhawan, Nati Imli, Varanasi 221001, (U.P.)
<b>Contact No.</b>	+91 8795831001
<b>Email</b>	<a href="mailto:kartikagrawal@jvlagro.com">kartikagrawal@jvlagro.com</a>

Thank you

Yours faithfully,

For JVL Agro Industries Ltd.

  
(Authorized Signatory)