



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)

November 03, 2016

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 Saturday, 12th November, 2016 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 3rd November, 2016 to 14th November, 2016 (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 Saturday, November 12, 2016 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 half year / quarter ended on September 30, 2016 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dated: 03.11.2016

Place: Varanasi

For JVL Agro Industries Limited

For JVL Agro Industries Ltd.

Company Secretary

(Company Secretary)