



# **COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,**

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

**Phone : 9849986021**

E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

2 February 2024

To  
Bombay Stock Exchange Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 1.

Dear Sir,

Ref:-Our SCRIP Name: CORAGRO  
Our SCRIP Code : 507543

We will conduct our Board Meeting on 12<sup>th</sup> February, 2024 at 11:30 A.M to take on record and approve the Un-Audited Financial Results of our Company for the period ending 31<sup>st</sup> December, 2023.

This is for your information.

Thanking you,

Yours faithfully,  
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

(RADHA RANI SINGHAL)  
Company Secretary & Compliance Officer

Member Ship No. A68523