



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

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA
Phone : 91-8594-222683,222684,222686
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CIN. No. L15143TG1975PLC001967

May 14, 2019

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


Dear Sir,

We will conduct our Board Meeting on 23rd May, 2019 at 11:30 A.M to take on record and approve the Audited Financial Results of our Company for the period ending 31st March, 2019.

This is for your information.

Thanking you,

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


K.RAMYA
COMPANY SECRETARY

Membership No. A35455