17th March, 2020

To,
National Stock Exchange of India Limited
‘Exchange Plaza’, C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: JVLAGRO

Dear Sirs,

Sub: Outcome of Meeting of Resolution Professional with Key Managerial Personnel dated 16th March, 2020

Ref: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Resolution Professional with Key Managerial Personnel of the Company in their meeting held on 16th March, 2020 had transacted the following matters:

5. Approved draft of 30th AGM Notice and appointed Ms. Preeti Agarwal (FCS 10297, CP No. 22698), partner of M/s. KPA & Co., Practicing Company Secretaries Firm as the Scrutinizer for the purpose of conducting e-voting and poll at the 30th AGM.
8. Approved shifting of Registered Office of the Company from Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007 to Puja Residency, B38/67, Mahmoorganj Road, Near Passport Office, Mahmoorganj Varanasi, Uttar Pradesh-221010 outside the local limits.

Kindly take the same on your records.

Thanking you.

Yours sincerely,

SUPRIYO KUMAR CHAUDHURI
Resolution Professional for JVL Agro Industries Limited
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