



JVL Agro Industries Ltd  
(CIN L15140UP1989PLC011396)  
(Under Corporate Insolvency Resolution Process)

7<sup>th</sup> March, 2020

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**CODE: 519248**

Dear Sirs,

**Re: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sub: Meeting of Resolution Professional with Key Managerial Personnel**

Kindly be informed that a meeting of Resolution Professional with Key Managerial Personnel of the Company will be held on Monday, 16<sup>th</sup> March, 2020, inter alia, to consider and approve among other items, the Audited Financial Results of the Company, both on standalone and consolidated basis, for the financial year ended 31<sup>st</sup> March, 2019.

Thanking you.

Yours sincerely,



**SUPRIYO KUMAR CHAUDHURI**

Resolution Professional for JVL Agro Industries Limited  
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