



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)
(In Liquidation)

28th August, 2020

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

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

Respected Sir/Madam,

Sub: Adjournment of the 30th Annual General Meeting of the Company

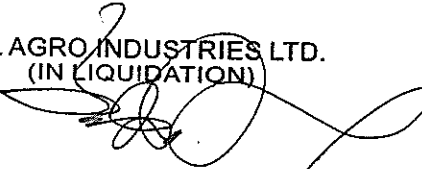
With reference to the captioned subject, we hereby inform you that the 30th Annual General Meeting for Financial Year 2018-19 of the members of the Company was scheduled today i.e., Friday, 28th August, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as permitted by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

At the time appointed for holding the meeting, 30 shareholders, being the minimum number of members required to form a quorum, pursuant to Section 103(1)(a)(iii) of the Companies Act, 2013, were not present. After waiting for half-an-hour, the Liquidator of the Company found that the quorum was still not present, therefore, he stated that pursuant to Section 103(2)(a) of the Companies Act, 2013, the 30th Annual General Meeting for Financial Year 2018-19 of the members of the Company stands adjourned.

The adjourned meeting will be held at the same day in the next week at the same time i.e., Friday, 4th September, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in terms of provisions of Articles of Association and the Companies Act, 2013.

Kindly take the same on your records.

Thanking You.
Yours Sincerely,

JVL AGRO INDUSTRIES LTD.
(IN LIQUIDATION)

LIQUIDATOR

Supriyo Kumar Chaudhuri
Liquidator for M/s JVL Agro Industries Limited
IP Registration No. IBBI/IPA-001/IP-P00644/2017-18/11098
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