



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

9<sup>th</sup> December, 2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
**Code : JVLAGRO**

BSE Limited  
P. J. Tower, 25<sup>th</sup> Floor  
Dalal Street,  
Mumbai-400001  
**Code: 519248**

Dear Sirs,

**Re: Meeting of Resolution Professional and Key Managerial Personnel**

Kindly be informed that a meeting of Resolution Professional and Key Managerial Personnel of the Company will be held on Saturday, 14<sup>th</sup> December, 2019 to inter alia consider and adopt audited financial results, both on standalone and consolidated basis, for financial year ending on 31<sup>st</sup> March, 2018. This advance Notice is being sent to you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Faithfully,



**SUPRIYO KUMAR CHAUDHURI**

Resolution Professional for JVL Agro Industries Limited  
IP Registration no. IBBI/PA-001 IP/-P00644/2017-18/11098  
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