



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

31st 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: Newspaper Publication of Notice for adjournment of 30th Annual General Meeting of the Company for Financial Year 2018-19 due to lack of quorum

Ref: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

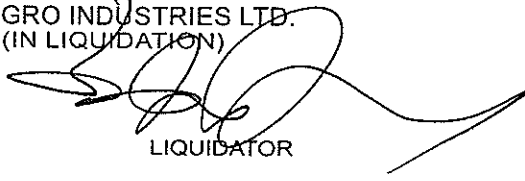
With reference to our letter dated 28th August, 2020, we had informed you that the 30th Annual General Meeting of the Company, which was scheduled on Friday, 28th August, 2020 at 11.00 a.m., was adjourned due to lack of quorum. In this regard, we enclose copies of newspaper advertisements published on Monday, 31st August, 2020 in Financial Express - All Edition and Hindustan - Varanasi Edition for giving Notice to the Shareholders of the Company regarding adjournment of 30th Annual General Meeting for FY 2018-19 to be held on Friday, 4th September, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Copies of said advertisements are also being hosted on Company's Website: www.jvlagro.com.

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
Email for correspondence: liquidatorjvl@lqjvl.com; rpjvl@bdo.in
Regd email: supriyochaudhuri@bdo.in
BDO Restructuring Advisory LLP
C/o BDO India LLP
Duckback House, 4th Floor
41, Shakespeare Sarani
Kolkata-700071
Office +91 033 46003505

FINANCIAL EXPRESS

MONDAY, AUGUST 31, 2020



JVL AGRO INDUSTRIES LIMITED
(In Liquidation)

CIN: L15140UP1989PLC011396

Regd Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007

Corporate Office: Room No. 902A, Diamond Prestige,

41A, AJC Bose Road, 9th Floor, Kolkata- 700017

Website: www.jvlagro.com

**NOTICE OF ADJOURNED ANNUAL GENERAL MEETING OF
JVL AGRO INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2018-19**

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 which was scheduled on Friday, 28th August, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM), was adjourned for want of quorum. As per the decision of Liquidator, the said AGM will now be held on Friday, 4th September, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The agenda for the adjourned AGM remains same as of original AGM Notice dated 21st July, 2020.

For JVL Agro Industries Limited

Sd/-

Supriyo Kumar Chaudhuri

Liquidator

Kolkata
29th August, 2020

वाराणसी • सोमवार • 31 अगस्त 2020

हिन्दुस्तान



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CIN: L15140UP1989PLC011396

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Supriyo Kumar Chaudhuri

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29th August, 2020