



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 91-8594-222683,222684,222686

Fax : 91-8688262007, E-mail : capol@mlgroup.com, Website : capol.in

CIN. No. L15143TG1975PLC001967

July 23, 2019

To
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 1.

Dear Sir,

We will conduct our Board Meeting on 13th August, 2019 to take on record and approve the Un-Audited Financial Results of our Company for the period ending 30th June, 2019.

This is for your information.

Thanking you,

Yours faithfully,
For COROMANDEL AGRO PRODUCTS & OILS LTD.,

K.RAMYA
COMPANY SECRETARY

Membership No. A35455