



**COROMANDEL AGRO PRODUCTS AND OILS LTD.,**

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

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CIN.No.L15143TG1975PLC001967 Website: [www.capol.in](http://www.capol.in)

February 5, 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 14<sup>th</sup> February, 2019 at 11:30 A.M to take on record and approve the Un-Audited Financial Results of our Company for the period ending 31<sup>st</sup> December, 2018.

This is for your information.

Thanking you,

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

K.SATYANARAYANA  
CHIEF FINANCIAL OFFICER