



COROMANDEL AGRO PRODUCTS AND OILS LTD.,

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

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CIN.No.L15143TG1975PLC001967

May 20, 2016

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

Dear Sir,

In addition to the earlier stated item inter alia the board has decided to take up declaration of dividend in the same meeting which is to be held on 25th May, 2016.

Thanking you,

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


(K.SATYANARAYANA)
COMPLIANCE OFFICER