



**COROMANDEL AGRO PRODUCTS AND OILS LTD.,**  
**CIN.NO-L15143TG1975PLC001967**  
**12-B, Skylark Apartments, Basheerbagh, HYDERABAD - 500 029.**

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**NOTICE OF BOARD OF DIRECTORS MEETING:**

Pursuant to clause 41 of the listing Agreement Notice is hereby given that the Meeting of Board of Directors of the Company will be held on 25<sup>th</sup> May, 2016 at 11.30 A.M. at CAPOL, ML Premises, Ganapavaram , Guntur District, A.P. to consider inter alia the Audited financial results for the quarter ended 31<sup>st</sup> March, 2016.

Place: Hyderabad  
Date: 12.05.2016

For Coromandel Agro Products & Oils Ltd  
Maddi Ramesh  
Managing Director