

THE JEYPORE SUGAR COMPANY LIMITED

Regd. Office : "Ramakrishna Buildings"

No.239, Anna Salai, Chennai - 600 006.

Website : www.jeyporesugars.com

Email Address : ashokr@jeyporesugars.com

CIN NO. L15421TN1936PLC011632

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, notice is hereby given that the Meeting of the Board of Directors of the Company, will be held on Tuesday, the 19th January 2016 at 12.30 PM to take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December 2015.

for **THE JEYPORE SUGAR COMPANY LIMITED**

R. Ashok
Company Secretary

Place : Chennai

Date : 9.1.2016

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