

THE JEYPORE SUGAR COMPANY LIMITED

Registered Office at "RAMAKRISHNA BUILDINGS"
NO.239, ANNA SALAI, CHENNAI - 600 006.

CIN : L15421TN1936PLC011632

Tel: 044-2852 3065 Fax: 044-2835 1442

Email: ashokr@jeyporesugars.com

Website: www.jeyporesugars.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, August 10, 2015, to inter-alia, consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2015.

For The Jeypore Sugar Company Limited
S/d.

Date: 1st August, 2015

Rajeswari Ramakrishnan

Place: Chennai - 6

Managing Director

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