



COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,

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

Phone : 91-8594-222683,222681

Fax : 91-8688262007, E-mail : capol@capol.in, Website : capol.in

CIN. No. L15143TG1975PLC001967

05.08.2020

The Dy.General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI - 400 001.

SCRIP CODE: CORAGRO
SCRIP NAME: 507543

Dear Sirs,

Sub: Intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 on Publication of News-paper Advertisement regarding 44th AGM Notice along with e-voting instructions and book closure dates.

We hereby informing you that the Company has published a Notice informing the details of 44th Annual General Meeting of the Company (which will be held on 29th August 2020, at 10.30 A.M. at the Registered Office of the Company at 12-B, Skylark Apartments, Basheer bagh, Hyderabad - 500029) in two news papers i.e.,

Business Standard and Andhra Prabha dated 05th August, 2020.

Please take the above intimation on your records.

Thanking you,

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

K.RAMYA
COMPANY SECRETARY

Membership No. A35455