

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN. L24100MH1992PLC066691



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September 26, 2020

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041
Code No. 524330

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax Nos : 26598237 / 38
Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Alteration of Memorandum of Association of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members at the 28th Annual General Meeting held on Saturday, September 26, 2020, interalia approved the alteration of clause no. 113 forming part of Objects incidental or ancillary to the attainment of the main object of the Memorandum of Association (MOA) of the Company.

The said alteration of MOA will enable the Company to capitalize on business opportunities. The proposed activities can be carried out, under the existing circumstances, conveniently and advantageously along with the existing activities of the Company.

The altered Clause no. 113 of MOA shall be read as under:

(113) "To carry on the business as manufacturers, producers, processors, importers and exporters of and dealers in processed foods, food products, food ingredients, food additives, agro foods, fast foods, packed foods and any other food products, pharmaceuticals, medicines, chemicals, fertilisers, whether mixed or granulated manures, pesticides, insecticides, disinfectants, dyes and dyestuffs compounds, oils, lubricants, petroleum products, all industrial gases, acetylene, acids, alkalies, glues, gums, plasters, paints, pigments, varnishes, organic materials, and other intermediate ointments, greases whether cream oriented or grease oriented salves, essences, lotions, extracts, perfumes, cosmetics, soaps aerosols, provisions and stores."

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer