

**JAYANT AGRO-ORGANICS LIMITED**  
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS  
CIN - L24100MH1992PLC066691



- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.  
TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com
- FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
- FACTORY UNIT 2** □ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.  
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

July 16, 2019

Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 5<sup>th</sup> 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: Newspaper Advertisement**

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Newspapers dated July 16, 2019 viz.- The Business Standard (in English) and Sakal (in Marathi) informing about the Board Meeting scheduled to be held on Saturday, July 27, 2019, to take on record, inter-alia the Unaudited Financial Results (provisional) for the quarter ended June 30, 2019 and details of closure of Trading Window.

We request you to kindly take the above on record and oblige.

**For Jayant Agro – Organics Limited**



**Dinesh M. Kapadia**  
**Company Secretary & Compliance Officer**  
Encl.: As above



 **JAYANT AGRO-ORGANICS LIMITED**  
— Leadership through Innovation —

CIN: L24100MH1992PLC066691  
Regd. Off: 701, Tower "A",  
Peninsula Business Park, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400 013  
Email: investors@jayantagro.com,  
Website: www.jayantagro.com,  
Phone: 022-40271300, Fax: 022-40271399

**NOTICE**

Notice is hereby given under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, July 27, 2019 to take on record, inter-alia the unaudited financial results (Standalone & Consolidated) (Provisional) for the quarter ended June 30, 2019.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code was closed from Monday, July 1, 2019 and shall remain closed till Tuesday, July 30, 2019 (both days inclusive).

This notice is also available on the website of the Company at [www.jayantagro.com](http://www.jayantagro.com) and on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

**For Jayant Agro-Organics Limited.**  
Sd/-  
**Dinesh Kapadia**  
Company Secretary

Place: Mumbai  
Dated: July 15, 2019

 **जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड**  
— Leadership through Innovation —

सीआयएन : L24100MH1992PLC066691  
नोंदणीकृत कार्यालय : ७०१, टॉवर ए,  
पेनिन्सुला बिझनेस पार्क, सेनापती बापट मार्ग,  
लोअर परेल (पश्चिम), मुंबई - ४०० ०१३.  
ई-मेल : investors@jayantagro.com  
वेबसाइट : www.jayantagro.com  
दूर. : ०२२ - ४०२७१३००, फॅक्स : ०२२ - ४०२७१३९९

**सूचना**

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या तरतुदीअंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांची (स्थायी व एकत्रित) (तरतुदीच्या स्वरूपातील) पटनोंदणी करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. २७ जुलै, २०१९ रोजी आयोजित करण्यात येत आहे.

पुढे, सेबी (अंतस्थ व्यापार प्रतिबंध) विनियमन, २०१५ (सुधारित) सहवाचन जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडच्या प्रतिभूतीच्या अंतस्थ व्यापार प्रतिबंधाकरिताचे सुधारित सांकेतांक अंतर्गत, कोणत्याही अंतस्थाद्वारे कंपनीच्या समभागांच्या व्यापाराकरिताची ट्रेडिंग विन्डो ही सदर सांकेतांकाअंतर्गत सोमवार, दि. १ जुलै, २०१९ पासून बंद होती व ती मंगळवार, दि. ३० जुलै, २०१९ पर्यंत (दोन्ही दिवस अंतर्भूत) बंद राहिल.

सदर सूचना कंपनीची वेबसाइट [www.jayantagro.com](http://www.jayantagro.com) वर तसेच स्टॉक एक्सचेंजची वेबसाइट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वरही उपलब्ध आहे.

जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडकरिता  
सही/-  
दिनेश कपाडिया  
कंपनी सचिव

ठिकाण : मुंबई  
दिनांक : १५ जुलै, २०१९