

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.

October 11, 2019

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: 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 today's Newspapers (i.e. October 11, 2019) viz.- The Business Standard (in English) and Sakal (in Marathi) informing about the Board Meeting scheduled to be held on Thursday, October 24, 2019 to take on record, inter-alia the unaudited financial results (provisional) (Standalone and Consolidated) for the quarter and half year ended September 30, 2019.

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

For Jayant Agro – Organics Limited

Dinesh M. Kapadia

Dinesh M. Kapadia
Company Secretary & Compliance Officer

Encl.: As above



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

सीआयएन : L24100MH1992PLC066691
नोंदणीकृत कार्यालय : ७०१, टॉवर ए, पेनिन्सुला
बिजनेस पार्क, सेनापती बापट मार्ग, लोअर पारेल
(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 सप्टेंबर, २०१९ रोजी संपलेली तिमाही व सहामाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांची (तरतुदीच्या स्वरूपातील) पटनोंदणी करण्यासाठी कंपनीच्या संचालक मंडळाची सभा गुरुवार, दि. २४ ऑक्टोबर, 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, सदर सांकेतांकाअंतर्गत कोणत्याही अंतस्थाद्वारे कंपनीच्या समभागांच्या व्यापाराकरिताची ट्रेडिंग विन्डो ही मंगळवार, दि. १ ऑक्टोबर, २०१९ ते मंगळवार, दि. २९ ऑक्टोबर, २०१९ दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहतील.

सदर सूचना कंपनीची वेबसाइट www.jayantagro.com वर तसेच स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com आणि www.nseindia.com वरही उपलब्ध आहे.

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

ठिकाण : मुंबई
दिनांक : १० ऑक्टोबर, २०१९

 **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 Thursday, October 24, 2019 to take on record, inter-alia the unaudited financial results (provisional) for the quarter and half year ended September 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 Tuesday, October 1, 2019 to Tuesday, October 29, 2019 (both days inclusive).

This notice is also available on the website of the Company at www.jayantagro.com and on the website of the Stock Exchanges, www.bseindia.com & www.nseindia.com

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

Place: Mumbai
Dated: October 10, 2019