

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.

January 17, 2019

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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 : 22723121 / 22722041

Fax Nos : 26598237 / 38

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. January 17, 2019) viz.- The Business Standard (in English) and Sakal (in Marathi) informing about the Board Meeting scheduled to be held on Saturday, February 2, 2019 to take on record, inter-alia the unaudited financial results (Provisional) for the quarter and nine months ended 31st December, 2018

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, February 2, 2019, to take on record, inter-alia the unaudited financial results (provisional) for the quarter and nine months ended 31st December, 2018

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 will be closed from Monday, January 21, 2019 to Tuesday, February 5, 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: January 16, 2019

 **जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड**
— Leadership through Innovation —
सीआयएन : L24100MH1992PLC066691
नोंदणीकृत कार्यालय : ७०१, टॉवर ए, पेनिन्सुला बिझिनेस 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. ३१ डिसेंबर, २०१८ रोजी संपलेली तिमाही व नऊमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांची (तरतुदीच्या स्वरूपातील) पटनोंदणी करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. २ फेब्रुवारी, 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 सोमवार, दि. २१ जानेवारी, २०१९ ते मंगळवार, दि. ५ फेब्रुवारी, २०१९ दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहतील.

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

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

ठिकाण : मुंबई
दिनांक : १६ जानेवारी, २०१९