

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

August 11, 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: Newspaper Advertisement for Book Closure for 28th Annual General Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published in newspapers dated August 8, 2020 viz. Business Standard (in English) and Sakal (in Marathi) regarding Book Closure for 28th Annual General Meeting scheduled to be held on Saturday, September 26, 2020 for the financial year ended March 31, 2020.

The above is also being uploaded on the website of the Company www.jayantagro.com.

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

Thanking you,

Yours faithfully,

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 that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain close from Saturday, August 22, 2020 to Thursday, August 27, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting to be held on Saturday, September 26, 2020.

For Jayant Agro - Organics Limited

Sd/-

Dinesh Kapadia
Company Secretary &
Compliance Officer

Place: Mumbai

Date: August 7, 2020



जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड

— Leadership through Innovation —

CIN:L24100MH1992PLC066691

नोंदणीकृत कार्यालय : ७०१, टॉवर "ए",
पेनिनसुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर
परेल (पश्चिम), मुंबई ४०० ०१३

ई-मेल : investors@jayantagro.com

संकेतस्थळ : www.jayantagro.com

दूरध्वनी : ०२२-४०२७१३००, **फॅक्स :** ०२२-४०२७१३९९

सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ चे कलम ९१ आणि त्याअंतर्गत बनविलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४२ च्या अनुषंगाने सभासदांचे नोंदपुस्तक आणि भाग हस्तांतरण पुस्तक हे शनिवार, २२ ऑगस्ट २०२० पासून ते गुरुवार २७ ऑगस्ट २०२० पर्यंत (दोन्ही दिवस समाविष्ट) शनिवार, २६ सप्टेंबर २०२० रोजी होणाऱ्या २८ व्या वार्षिक सर्वसाधारण सभेच्या हेतूसाठी बंद राहील.

जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडकरिता
सही/-

दिनेश कपाडिया
कंपनी सेक्रेटरी आणि
कॅम्प्लायन्स ऑफिसर

टिकाण : मुंबई

दिनांक : ७ ऑगस्ट २०२०