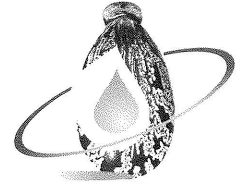


JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN - L24100MH1992PLC066691



- 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.

11th May, 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:

Board Meeting Outcome – 11th May, 2019

We wish to inform that the following decisions have been taken at the Meeting of the Board of Directors held today i.e. 11th May, 2019:

Audited Financial Results for the year ended 31st March, 2019

The Board of Directors at its meeting held on 11th May, 2019 has approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 along with review report of the Statutory Auditor of the Company. In the said regards, please find enclosed herewith the said Financial Results in the prescribed format, the report of Statutory Auditor and declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015.

Recommendation of Equity Dividend

The Board of Directors have recommended a dividend @ 40% i.e. Rs 2 per share on Equity Shares of Rs. 5/- each, which shall be subject to the approval of the shareholders at the ensuing Annual General Meeting.

27th Annual General Meeting

The 27th Annual General Meeting of the Company will be held on Saturday, 27th July, 2019.



Deepak



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Re-appointment of Mr. Varun A. Udeshi as Whole-time Director

Re-Appointment of Mr. Varun A. Udeshi as a Whole - time Director of the Company w.e.f. 23rd July, 2019 for a period of three years, subject to approval of shareholders at the ensuing Annual General Meeting.

Re-appointment of Independent Directors

Recommended the re-appointment of the following independent directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, for the second term of 5 years as prescribed under the provisions of Companies Act, 2013 and SEBI (LODR), subject to approval of the members at the ensuing Annual General Meeting of the Company:

Sr. No.	Name of Director	DIN
1.	Mr. Jayasinh V. Mariwala	00182835
2.	Mr. Deepak V. Bhimani	00276661
3.	Mr. VijayKumar Bhandari	00052716
4.	Mr. Mukesh C. Khagram	00437042

The Meeting of the Board of Director commenced at 11.00 a.m. and concluded at 5.00 p.m.

Kindly take the above on your records.

Thanking you,

For Jayant Agro - Organics Limited

Dinesh Kapadia

Company Secretary & Compliance Officer

Encl: A/a

