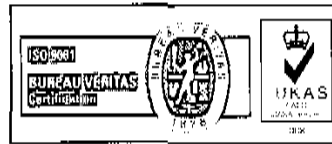


JAYANT AGRO-ORGANICS LIMITEDMANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN No L24100MH1992PLC066691

- 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, GUJRAT INDIA
TEL (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

To:
The Manager
BSE Ltd.
Corporate Relationship Department
P.J.Towers, Fort
Mumbai – 400 001.

November 8, 2014

Code: 524330

Dear Sir,

We wish to inform you that Mrs. Sucheta N.Shah , has been appointed as an Additional Director and Independent Director of the Company on the Board of the Company with effect from 8th November, 2014.

Mrs. Sucheta Shah has done Masters in Management from S.P. Jain Institute of Management, Mumbai with specialized in Finance and graduated from Sydenham College of Commerce in 1986. She is a Wholetime Director of Atlas Integrated Finance Limited, Mumbai having Membership of National Stock Exchange of India Limited.

She is associated with FICCI Ladies Organisation (FLO) since 2003. The primary objective of FLO is to promote entrepreneurship and professional excellence in women.

You are requested to take a note of the above.

Thanking you,

Yours faith fully.
For Jayant Agro-Organics Limited

Dinesh Kapadia
Company Secretary