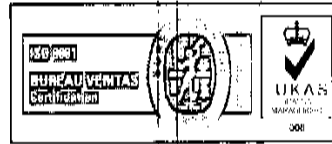


JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. U24100MH1992PLC066691



- 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.
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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

Code No. 524330

Code :- JAYAGROGN

Dated:- 20th May, 2015

Dear Sir,

Ref :- SEBI Circular CIR / ISD / 01/2015 dated 11th May, 2015

With reference to the above Circular we hereby confirm that the Company has:

1. Adopted the Code of Conduct and
2. Uploaded on its Website (www.jayantagro.com), the Code of Conduct including the practices and procedures for fair disclosure of unpublished price sensitive information.

This is for your information and record please.

Thanking you,

For Jayant Agro – Organics Limited



Dinesh Kapadia
Company Secretary