

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN No. L24100MH1992PLC066891



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BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
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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

4th February, 2017

Dear Sir:

Board Meeting Outcome – 4th February, 2017

Un-Audited Financial Results for the quarter and nine months ended 31st December, 2016

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 4th February, 2017 has approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016. Copy of the said Unaudited Financial Results for the quarter and nine months ended 31st December, 2016 along the Limited Review Reports (Standalone & Consolidated) of the Auditors of the Company, M/s. T. P. Ostwal & Associates LLP, in respect of the said Results is enclosed

3rd Interim Dividend on Equity Shares of Rs. 5/- each for the Financial Year 2016- 17 and setting record date for the payment of the same

The Board of Directors have declared 3rd interim dividend of Rs. 5/- (i.e. 100%) per share on Equity Shares of Rs. 5/- each of the Company, for the Financial Year 2016-17 to those members whose names appear in the register of members as on record date of 17th February, 2017.

The Board meeting commenced at 02.30 p.m. and concluded at 6.15 p.m.

Kindly take note of the same.

Thanking you,

For Jayant Agro - Organics Limited


Dinesh Kapadia

Company Secretary & Compliance Officer

