

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & 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

24th June, 2017

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,

Sub: Newspaper Advertisement for book closure and record date for the purpose of payment of final equity dividend and 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 a copy of the advertisement published in newspapers (Business Standard and Sakal) on June 22, 2017 regarding book closure and record date for the purpose of payment of final equity dividend and Annual General Meeting for the financial year ended March 31, 2017.

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

Kindly take the above on your records.

Thanking you,

For Jayant Agro - Organics Limited

Dinesh 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: 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 the 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 closed from Saturday, July 1, 2017 to Wednesday July 5, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) and declaration of final equity dividend. It is clarified that subject to approval of Members at the ensuing AGM, final equity dividend will be paid to those Members whose names appear in the Register of Members of the Company at the closing hours of Friday, June 30, 2017

For Jayant Agro - Organics Limited

Dinesh Kapadia
Company Secretary

Place: Mumbai

Date: June 21, 2017



जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड

— Leadership through Innovation —

(सीआयएन : L24100MH1992PLC066691)

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

ई-मेल : investors@jayantagro.com

वेबसाइट : jayantagro.com

दूर. : ०२२-४०२७१३००, **फॅक्स :** ०२२-४०२७१३९९

सूचना

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूती व विनियम मंडळाच्या (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभा (एजीएम) व अंतिम इक्विटी लाभांशाच्या घोषणेकरिता सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि. १ जुलै, २०१७ ते बुधवार, दि. ५ जुलै, २०१७ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील. ही बाब स्पष्ट करण्यात येत आहे की, आगामी एजीएममध्ये सभासदांच्या मंजूरीच्या अधीन, शुक्रवार, दि. ३० जून, २०१७ रोजी कामकाजाची वेळ संपल्यानंतर कंपनीच्या सभासदांच्या रजिस्टरमध्ये नावे असलेल्या सभासदांना अंतिम इक्विटी लाभांशाचे प्रदान करण्यात येईल.

जयंत अॅग्रो - ऑर्गॅनिक्स लिमिटेडकरिता

ठिकाण : मुंबई

दिनेश कपाडिया

दिनांक : २१ जून, २०१७.

कंपनी सचिव