

# 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.

October 16, 2018

Corporate Relations Department  
BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> 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 / Madam,

## Sub: Newspaper Advertisement

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Today's Newspapers (i.e. October 16, 2018) viz.- The Business Standard (in English) and Sakal (in Marathi) informing about the Board Meeting scheduled to be held on Saturday, October 27, 2018 to take on record, inter-alia the unaudited financial results (provisional) for the quarter and half year ended September 30, 2018.

We request you to kindly take the above on record and oblige.

For Jayant Agro-Organics Limited

**Dinesh M. 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: www.jayantagro.com,  
Phone: 022-40271300, Fax: 022-40271399

**NOTICE**


Notice is hereby given under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, October 27, 2018 to take on record, inter-alia the unaudited financial results (provisional) for the quarter and half year ended September 30, 2018.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Jayant Agro-Organics Limited, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code will be closed from Wednesday, October 17, 2018 to Tuesday, October 30, 2018 (both days inclusive).

This notice is also available on the website of the Company at www.jayantagro.com and on the website of the Stock Exchanges, www.bseindia.com & www.nseindia.com

**For Jayant Agro-Organics Limited.**  
Sd/-  
**Dinesh Kapadia**  
Company Secretary

Place: Mumbai  
Dated: October 15, 2018

 **जयंत अग्रो-ऑर्गेनिक्स लिमिटेड**  
— Leadership through Innovation —  
सीआयएन : L24100MH1992PLC066691  
नोंदणीकृत कार्यालय : ७०१, टॉवर ए, पेनिन्सुला  
बिझनेस पार्क, सेनापती बापट मार्ग, लेअर पार्ल  
(पश्चिम), मुंबई - ४०० ०१३.  
ई-मेल : investors@jayantagro.com  
वेबसाईट : www.jayantagro.com  
दूर : ०२२-४०२७१३००,  
फॅक्स : ०२२-४०२७१३९९

**सूचना**

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या तरतुदीअंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. ३० सप्टेंबर, २०१८ रोजी संपलेली तिमाही व सहामाही-करिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांची (तरतुदीच्या स्वरूपातील) पटनोंदणी करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. २७ ऑक्टोबर, २०१८ रोजी आयोजित करण्यात येत आहे.

पुढे, सेबी (अंतस्थ व्यापार प्रतिबंध) विनियमन, २०१५ (सुधारित) सहवाचन जयंत अग्रो-ऑर्गेनिक्स लिमिटेडच्या प्रतिभूतीच्या अंतस्थ व्यापार प्रतिबंधाकरिताचे सुधारित सकेतांक अंतर्गत, सदर सकेतांकाअंतर्गत कोणत्याही अंतस्थाद्वारे कंपनीच्या समभागांच्या व्यापाराकरिताची ट्रेडिंग विन्डो ही बुधवार, दि. १७ ऑक्टोबर, २०१८ ते मंगळवार, दि. ३० ऑक्टोबर, २०१८ दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहतील.

सदर सूचना कंपनीची वेबसाईट www.jayantagro.com वर तसेच स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com व www.nseindia.com वरही उपलब्ध आहे.

जयंत अग्रो - ऑर्गेनिक्स लिमिटेडकरिता  
सही/-  
दिनेश कपाडिया  
कंपनी सचिव

ठिकाण : मुंबई  
दिनांक : १५ ऑक्टोबर, २०१८