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**FACTORY UNIT 1** □ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.  
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April 27, 2018

Corporate Relations Department  
Bombay Stock Exchange 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 Sirs,

**Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Further to our letter dated April,19, 2018, the Board of Directors at its meeting scheduled to be held on Saturday, 5<sup>th</sup> May, 2018, inter-alia, would consider:

- i) raising of funds by issue of equity shares, foreign currency Convertible Bonds/Fully convertible debentures/ Partly Convertible Debentures/preference Shares convertible into equity shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer forms) and/or any security convertible into equity shares, combination of any of the aforementioned securities by way of one or more public and/or private offerings, Qualified Institutional Placement and/or on preferential allotments basis or any combination thereof or any other method as may be permitted under applicable law, subject to such approval as may be required, and ancillary actions for the abovementioned fund raising; and
- ii) raising of funds by issue of secured and / or unsecured, listed and / or unlisted redeemable Non-Convertible Debentures ("NCDs") and / or other debt securities, including Bonds, Commercial Paper ("CP"), etc., on private placement basis, subject to such approval as may be required, and ancillary actions for the abovementioned fund raising.

Kindly take the above on record and oblige.

**For Jayant Agro-Organics Limited**

**Dinesh M. Kapadia**

**Company Secretary & Compliance Officer**

