

**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.

22<sup>nd</sup> May, 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

Fax Nos : 22723121 / 22722041

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 : 26598237 / 38

Dear Sir / Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, June 23, 2018 to Thursday, June 28, 2018 (both days inclusive) for Annual General Meeting (AGM) and payment of final equity dividend @ 27% i.e. Rs. 1.35 per share on Equity Shares of Rs. 5/- each for financial year 2017-18, if declared at the 26<sup>th</sup> AGM of the Company to be held on July 28, 2018. Dividend will be paid to the members/ beneficial owners whose name appear in the register of members as at the end of the business hours on June 22, 2018.

In Addition to above, below is details of book closure and record date in tabular format:

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
NSE - JAYAGROGN BSE - 524330	Equity Shares of Rs. 5/- each	From: Saturday, June 23, 2018	To: Thursday, June 28, 2018	June 22, 2018	For AGM and determining the shareholders for payment of final equity dividend @ 27% i.e. Rs. 1.35 per share on Equity Shares of Rs. 5/- each for financial year 2017-18, if declared at the forthcoming AGM of the Company to be held on July 28, 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

