

**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.

4<sup>th</sup> July, 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 Newspapers dated 4<sup>th</sup> July, 2018 viz.- The Business Standard (in English) and Sakal (in Marathi) informing about the Board Meeting scheduled to be held on Saturday, July 28, 2018, to take on record, inter-alia the Unaudited Financial Results (provisional) for the quarter ended June 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, July 28, 2018 to take on record, inter-alia the unaudited financial results (provisional) for the quarter ended June 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, July 18, 2018 to Tuesday, July 31, 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: July 2, 2018

 **जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेड**  
— Leadership through Innovation —  
सीआयएन : L24100MH1992PLC066691  
नोंदणीकृत कार्यालय : ७०१, टॉवर 'ए', पेनिन्सुला बिजनेस पार्क, सेनापती बापट मार्ग, लोअर पारेल (पश्चिम), मुंबई - ४०० ०१३.  
ई-मेल : investors@jayantagro.com  
वेबसाइट : www.jayantagro.com  
दूर. : ०२२-४०२७१३००, फॅक्स : ०२२-४०२७१३९९

**सूचना**

सेबी (सूची अनिवायता व विमोचन आवश्यकता) विनियमन, २०१५ च्या तरतुदीअंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींवरोबरच दि. ३० जून, २०१८ रोजी संपलेल्या तिमाहीकालाच्या अलेखापरीक्षित वित्तीय निष्कर्षांची (तरतुदीच्या स्वरूपातील) फटोंदणी करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शनिवार, दि. २८ जुलै, २०१८ रोजी आयोजित करण्यात येत आहे.

पुढे, सेबी (अंतस्थ व्यापार प्रतिबंध) विनियमन, २०१५ (सुधारित) सहवाचन जयंत अॅग्रो-ऑर्गॅनिक्स लिमिटेडच्या प्रतिभूतीच्या अंतस्थ व्यापार प्रतिबंधाकरिताचे सुधारित सांकेतिक अंतर्गत, सदर सांकेतिकअंतर्गत कोणत्याही अंतस्थद्वारे कंपनीच्या समभागांच्या व्यापारकरिताची ट्रेडिंग विन्डो ही बुधवार, दि. १८ जुलै, २०१८ ते मंगळवार, दि. ३१ जुलै, २०१८ दरम्यान (दोन्ही दिवस अंतर्भूत) बंद राहतील.

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

**जयंत अॅग्रो - ऑर्गॅनिक्स लिमिटेडकरिता**  
सही/-  
दिनेश कपाडिया  
कंपनी सचिव

ठिकाण : मुंबई  
दिनांक : ०२ जुलै, २०१८