

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.

May 28, 2019

Corporate Relations Department
Bombay Stock Exchange 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

Code No. 524330

Code :- JAYAGROGN

Dear Sir / Madam,

Sub: Newspaper Advertisement for book closure and record date for the purpose of payment of 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 May 28, 2019 regarding book closure and record date for the purpose of payment of equity dividend and Annual General Meeting scheduled to be held on Saturday, July 27, 2019 for the financial year ended March 31, 2019.

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

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

Thanking you,

Yours faithfully,
For Jayant Agro-Organics Limited

Dinesh M. Kapadia
Company Secretary & Compliance Officer



Encl.: As above

सकाळ

 **जयंत अग्रो-ऑर्गॅनिक्स लिमिटेड**
— Leadership through Innovation —
सीआयएन : L24100MH1992PLC066691
नोंदणीकृत कार्यालय : ७०१, टॉवर १,
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

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, शनिवार, दि. २७ जुलै, २०१९ रोजी आयोजित करण्यात येत असलेली वार्षिक सर्वसाधारण सभा (एजीएम) व समभाग लाभांशाच्या घोषणेकरिता सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स शनिवार, दि. २२ जून, २०१९ ते गुरुवार, दि. २७ जून, २०१९ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील. ही बाब स्पष्ट करण्यात येत आहे की, आगामी एजीएममध्ये सभासदांच्या मंजूरीच्या अधीन, शुक्रवार, दि. २१ जून, २०१९ रोजी कामकाजाची वेळ संपल्यानंतर कंपनीच्या सभासदांच्या रजिस्टरमध्ये नावे नोंद असलेल्या सभासदांना समभाग लाभांशाचे प्रदान करण्यात येईल.

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

ठिकाण : मुंबई
दिनांक : २७ मे, २०१९.

 **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 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, June 22, 2019 to Thursday, June 27, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) scheduled to be held on Saturday, July 27, 2019 and declaration of equity dividend. It is clarified that subject to approval of Members at the ensuing AGM, equity dividend will be paid to those Members whose names appears in the Register of Members of the Company at the closing hours of Friday, June 21, 2019.

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

Place: Mumbai
Date: May 27, 2019