

JAYANT AGRO-ORGANICS LIMITED
MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS



- REGD. OFFICE** □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
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- 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. GUJRAT. INDIA.
TEL. : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

To:

March 10, 2014

BSE Ltd.

Corporate Relationship Department,
P.J.Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Code No. 524330

This is to inform you that the Board of Directors of the Company at their meeting held on March 10, 2014 interalia, has declared an interim dividend of ₹ 2.50 per share on 1,50,00,000 equity share of nominal value of ₹ 5/- each, aggregating to ₹ 3,75,00,000/- for the financial year 2013- 2014.

The Company has fixed March 21, 2014 as the Record date for determining entitlement of shareholders for payment of Interim Dividend for the financial year 2013-2014. The Interim Dividend shall be paid on March 26, 2014.

Thanking you,

Yours faithfully,
For JAYANT AGRO-ORGANICS LTD.

S/d.

DINESH KAPADIA
COMPANY SECRETARY