

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. L24100MH1992PLC066691



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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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Corporate Relations Department
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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

April 20, 2016

Dear Sir,

Notice of Board Meeting for the approval of Audited Financial Results for the quarter and year ended 31st March, 2016 and recommendation of Dividend on equity shares of the Company, if any.

Pursuant to the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th May, 2016 to take on record, inter-alia Audited Financial Results for the quarter and year ended 31st March, 2016, and to consider and recommend declaration of dividend on equity shares, if any, at the forthcoming Annual General Meeting.

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 Monday, April 25, 2016 to Tuesday, May 10, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For JAYANT AGRO-ORGANICS LTD.

DINESH KAPADIA

Company Secretary & Compliance Officer

