

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
BSE 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

Dear Sirs,

June 1, 2017

Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 16, 2017 inter alia, to consider the following items;

- i) To consider split / sub-division of the face value of equity shares of the Company and,
- ii) To consider raising of funds by issue of equity shares, foreign currency Convertible Bonds/Fully convertible debentures/ Partly Convertible Debentures/preference Shares convertible into equity shares, and/or any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in registered or bearer forms) and/or any security convertible into equity shares, combination of any of the aforementioned securities by way of one or more public and/or private offerings, Qualified Institutional Placement and/or on preferential allotments basis or any combination thereof or any other method as may be permitted under applicable law, subject to such approval as may be required, and ancillary actions for the abovementioned fund raising.

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, June 5, 2017 to Tuesday, June 20, 2017 (both days inclusive).

Kindly take the above on record and oblige.

For Jayant Agro – Organics Limited

Dinesh M. Kapadia

Company Secretary & Compliance Officer

