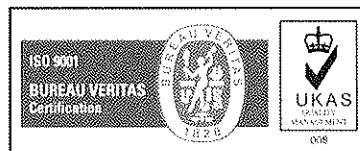


JAYANT AGRO-ORGANICS LIMITED

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.

FACTORY UNIT 2 □ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJRAT. INDIA.
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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

January 19, 2016

Dear Sir,

Notice of Board Meeting for the approval of Unaudited Financial Results for the quarter & nine months ended 31st December, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th January, 2016 to take on record, inter-alia the unaudited financial results (Provisional) for the quarter and nine month ended 31st December, 2015.

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, 20th January, 2016 to Tuesday, 2nd February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For JAYANT AGRO-ORGANICS LTD.

A handwritten signature in black ink, appearing to read 'Dinesh Kapadia'.

DINESH KAPADIA
Company Secretary & Compliance Officer