

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS



REGD. OFFICE □ AKHANDANAND, 38, MAROL CO-OP. IND. ESTATE, OFF M. V. ROAD, SAKINAKA, ANDHERI (E), MUMBAI - 400 059, 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. GUJARAT. INDIA.
TEL : (0266) 223 3113, 223 0350, 223 4550, 223 8887

The National Stock Exchange of India Ltd.

Exchange Plaza (Capital Market Listing)

Bandra – Kurla Complex, Bandra (East)

Mumbai – 400 051.

Dear Sir,

Sub : 21st Annual General Meeting of the Shareholders.

This is to inform you that the Shareholders of the Company at their 21st Annual General Meeting held on September 13, 2013 approved the following:

1. Adoption of Annual Accounts for the year ended 31st March, 2013
2. Declaration of Dividend @ Rs.2.25 per share on the face value Rs.5/- each.
3. Appointment of Mr. Vijay Kumar Bhandari and Mr. Mukesh C.Khagram as Directors, retiring by rotation.
4. Appointment of M/s T.P.Ostwal & Associates, Chartered Accountants as Statutory Auditors and fixation of their remuneration.
5. Re-appointment of Mr.Varun A.Udeshi ,to an Officer or Place of Officer under Section 314 of the Companies Act, 1956

Please take the above on record.

Thanking you,

Yours faithfully,

For JAYANT AGRO-ORGANICS LTD.

DINESH KAPADIA
COMPANY SECRETARY