JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN No. L24100MH1992PLC066691

ISO 9001 BUREAU VERITAS Certification

REGD. OFFICE ◻ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
TEL. : +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com

FACTORY UNIT 1 ◻ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

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21st June, 2017

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

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 : 26598237 / 38

Dear Sir:

Update on Bonus Issue

In partial modification to our earlier letter dated 16th June, 2017 in connection to the issue of Bonus Shares, we would like to inform that the approval of the Member's for issue of Bonus Shares will be sought through Postal Ballot instead of taking the approval at the Annual General Meeting of the Company.

The Postal Ballot Notice and cutoff date for reckoning eligible shareholder entitled to receive bonus shares will be intimated to the stock exchange in due course.

Kindly take the above on your records.

Thanking you,

For Jayant Agro - Organics Limited

JAYANT AGRO-ORGANICS LTD.

Dinesh Kapadia
Company Secretary & Compliance Officer