

JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS
CIN No. L24100MH1992PLC066691



REGD. OFFICE □ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. 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.

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18th July, 2017

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 Sir,

Sub: Notice of Record Date for issue of Bonus Shares

This is further to our letters dated June 16, 2017 and June 21, 2017 vide which the Company had informed about issuance of bonus shares, seeking approval of Members through postal ballot.

In this connection and in terms of Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed Wednesday, August 2, 2017 as record date in order to determine the eligible shareholders to receive bonus shares, subject to the approval of the shareholders by postal ballot, the results of which will be announced on or before Tuesday, July 25, 2017. The Members whose names will be appear in the Register of Members of the Company and/or Register of beneficial owners maintain by the Depositories at the close of business hours on August 2, 2017 will be entitled to receive the Bonus Shares.

Kindly take the above on your records and oblige.

Thanking you,

For Jayant Agro - Organics Limited

Dinesh Kapadia

Company Secretary & Compliance Officer

