

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.
FACTORY UNIT 2 ☐ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJRAT. INDIA.
TEL. : (0265) 223 2112, 223 0350, 223 1552, 223 0683 • FAX : (0265) 223 0958

To:

July 25, 2015

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza (Capital Market Listing)
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051.

Dear Sirs,

ATTN: LISTING DEPARTMENT

NAME OF THE COMPANY : JAYANT AGRO-ORGANICS LIMITED

Security Code*	Type of Security & paid-up value	Book-Closure From To	Purpose
JAYAGROGNEQ	1,50,00,000 Equity Shares of Rs.5/- each fully paid	19-09-2015 to 24-09-2015 (both days inclusive)	1. AGM on 24.09..2015 2. Payment of final dividend on or after 29-09-2015 Dividend at Rs. 1/- per Equity Share of Rs.5/- fully Paid. Total payment : Rs. 150,00,000/--

We further inform you that AGM will be held on 24th September, 2015.

For JAYANT AGRO-ORGANICS LTD.

DINESH KAPADIA
(COMPANY SECRETARY)

C.C.:

K/A : Mr. Abraham /Mr. Pascal.

Share Pro Services (I) Pvt.Ltd.

Ahdheri (East), Mumbai.

Mumbai 400 072