

JAYANT AGRO-ORGANICS LIMITED

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



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BSE Limited,
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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

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22nd October, 2016

Dear Sir:

Board Meeting Outcome – 22nd October, 2016

Un-Audited Financial Results for the quarter and half year ended 30th September, 2016

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 22nd October, 2016 has approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016. Copy of the said Unaudited Financial Results for the quarter and half year ended 30th September, 2016 along the Limited Review Reports (Standalone & Consolidated) of the Auditors of the Company, M/s. T. P. Ostwal & Associates LLP, in respect of the said Results is enclosed

2nd Interim Dividend on Equity Shares of Rs. 5/- each for the Financial Year 2016- 17 and setting record date for the payment of the same

The Board of Directors have declared 2nd interim dividend of Rs. 1.25/- (i.e. 25%) per share on Equity Shares of Rs. 5/- each of the Company, for the Financial Year 2016-17 to those members whose names appear in the register of members as on record date of 4th November, 2016.

The Board meeting commenced at 01.30 p.m. and concluded at 4.00 p.m.

Kindly take note of the same.

Thanking you,

For Jayant Agro - Organics Limited

Dinesh Kapadia
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Company Secretary & Compliance Officer

Encl: as above

