



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jaysynth@vsnl.com

JDL/RCT/1569
December 05, 2011

The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/I, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Ref:- 37th Annual General Meeting

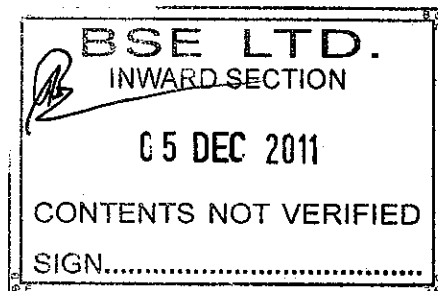
As required under Rule 41 of the Listing Agreement, we have published Notice of Thirty-Seventh Annual General Meeting to be held on 30th December, 2011 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti . The cutting of the Notice are enclosed herewith for your record.

We request you to take the same on record and oblige.


Thanking you, we remain,

Yours faithfully.,
For **JD ORGOCHEM LIMITED**

[R.C.TOLAT]
COMPANY SECRETARY
Encl: As above.



"NAVSHAKTI"

 **JD ORGOCHEM LTD.**
Regd. Office - 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.

NOTICE is hereby given that the Thirty-Seventh Annual General Meeting of the Company will be held at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018 on Friday the 30th December, 2011 at 10.00 a.m. to transact the Ordinary and Special Business set out in the Notice which is being posted to the members individually at their registered addresses.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and instead of himself and the proxy need not be a member.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from 26th December, 2011 to 30th December, 2011 (both days inclusive).

By Order of Board
Sd/
[R.C. TOLEAT]
COMPANY SECRETARY

DATE: 30/11/2011.

"FREE PRESS"

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