



# 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/1316  
July 24, 2009

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/1, G Block,  
: Bandra-Kurla Complex,  
: Bandra (East),  
: MUMBAI - 400 051.

**Kind Attn:- Mr.Sanjay Golecha (DCS-CRD)**

Dear Sirs,

**Sub:- Notice of Board of Director Meeting**

As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on 30<sup>th</sup> July, 2009 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice is enclosed herewith for your record.

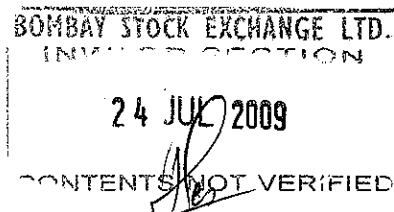
We request you to take the same on record and oblige.

Thanking you, we remain,

Yours faithfully,  
For JD ORGOCHEM LIMITED

  
[R.C. TOLAT]  
COMPANY SECRETARY.

Encl: As above.



"FRONT PAGE"



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

**NOTICE**

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened at Mumbai on Thursday the 30th July 2009 inter alia to take on record an Unaudited Financial Results for the quarter ended 30th June 2009.

For JD ORGOCHEM LTD.,  
R.C. TOLAT  
COMPANY SECRETARY

Date: 21/07/2009

"NAVSHARATI"



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

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For JD ORGOCHEM LTD.,  
R.C. TOLAT  
COMPANY SECRETARY

Date: 21/07/2009