

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/1464 November 04,2010

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),

MUMBAÌ - 400 051.

Kind Attn:- Mr.Jeevan (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 9th November, 2010 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

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.

BOMBAY STOCK EXCHANGE Live INWARD SECTION

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CONTENTS



FOI JD ORGOCHEMILTD. (R.C. TOLAT) COMPANY SECRETARY

MANSHAHIJU



JD ORGOCHEM LTD.

Regd. Office: 301, Sumer Kendra, P. B. Marg, Worli; Mumbai - 400 018

NOTICE

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 Mumbal, on Tuesday he 09th November 2010 inter alia to take on record an Variaudited Financial Results for the quarter/half year ended 30th September 2010.

FOI JO ORGOCHEN LTD., (R.C. TOLAT) COMPANY SECRETARY 29/10/2010