



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/1615
April 30, 2012

<p>The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.</p>	<p>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.</p>
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Kind Attn:- Mr. Jeevan (DCS-CRD)

Dear Sirs,

Sub.:- Information under Clause 41 of Listing Agreement

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that, meeting of the Board of Directors of the Company will be held on May 11, 2012, inter alia to consider and approve the Unaudited Financial Results for the quarter ended March 31, 2012.

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

Thanking you, we remain,

Yours faithfully,
For JD ORGOCHEM LTD.

**[R.C.TOLAT]
COMPANY SECRETARY**

