



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.) CIN No. L24100MH1973PLC016908

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/042
July 29, 2014

The Secretary.,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Sub:- Intimation of e-voting period and Cut-off date for e-voting

This is to inform you that, in terms of clause 35B of the Listing Agreement, which provides to extend e-voting facility to the shareholders as specified in the Companies (Management & Administration) Rules, 2014, the Company has fixed August 01, 2014 as a cut-off date for determining the names of eligible shareholders to cast their vote in respect of the business to be transacted at the 40th Annual General Meeting scheduled to be held on 24th September, 2014.

The e-voting through electronic means shall commence from 9:00 a.m. (IST) on September 18, 2014, to 06:00 p.m. (IST) on September 20, 2014.

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

Thanking you, we remain,

Yours faithfully,
For JD ORGOCHEM LIMITED


[S.S. KOTHARI]
MANAGING DIRECTOR



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JDL/RCT/028
May 31, 2014

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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Dear Sirs,

Ref:- 40th Annual General Meeting

This is to inform you that, the Register of Members & Share Transfer Books of the Company will remain closed from 15th September, 2014 to 24th September, 2014 (both days inclusive) for the purpose of fortieth Annual General Meeting (AGM) of the Company to be held on 24th September, 2014 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

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

Thanking you, we remain,

Yours faithfully,

For JD ORGOCHEM LIMITED

[S.S. KOTHARI]
MANAGING DIRECTOR