



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/109
August 31, 2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Dear Sirs,

Sub:- Intimation of 41st Annual General Meeting , Remote e-voting and Notice of Book Closure of the Company

This is to inform you that , the 41st Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2015, is scheduled to be held on Tuesday, September 29, 2015 at 10:00 a.m at the Registered office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from place other than the venue of the AGM ("Remote e-voting") will be provided by National Securities Depository Limited (NSDL).

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is also offering the facility to its Members attending the AGM, who are entitled to vote but have not cast their vote by Remote e-voting ,to cast their vote by way of Polling papers at the AGM.

The Company has fixed Tuesday, September 22, 2015 as Cut-off date for determining the eligibility of the Members to vote either through remote e-voting or by polling papers at the ensuing AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company shall remain closed from Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive).

We enclose herewith a copy of the calendar of events for e-voting.

Thanking you,

Yours faithfully,
For **JD ORGOCHEM LIMITED**



[S.S. KOTHARI]
MANAGING DIRECTOR
DIN:00184421
Encl: as above



