



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

JDOL/20160728/14

July 28, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir(s)/Madam,

Subject : NOTICE OF 02/2016-17 MEETING OF BOARD OF DIRECTORS TO BE HELD ON AUGUST 8, 2016

Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29, Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 02/2016-17 Meeting of Board of Directors of JD Orgochem Limited will be held on Monday, August 8, 2016 at the Registered office of the Company i.e 301, Sumer Kendra, P. B Marg, Worli, Mumbai - 400 018 at 12.00 noon inter alia to consider and approve the following:

- 1) Unaudited Financial Results for the Quarter ended on June 30, 2016.
- 2) Notice for convening 42nd Annual General Meeting of the Company.
- 3) Draft Board's Report for the Financial Year 2015-16.

Further, the Trading Window for dealing in the shares of the Company, under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015, shall be closed from July 28, 2016 and will continue to remain closed till August 10, 2016 (both days inclusive).

Kindly take note of the same.

For: JD ORGOCHEM LIMITED

Karishma Khetani
Company Secretary and Compliance Officer.

Membership No.: A40384

Address: 301, Sumer Kendra, P.B Budhkar Marg, Worli, Mumbai – 400 018

