



## **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@jdogochem.com

20<sup>th</sup> July, 2017

To,  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 524592**

**Subject: Notice of 02/2017-18 Board Meeting of JD Orgochem Limited scheduled to be held on 02<sup>nd</sup> August, 2017.**

Dear Sir(s)/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 02/2017-18 Board Meeting of JD Orgochem Limited is scheduled to be held on Wednesday, the 02<sup>nd</sup> August, 2017 at 12.00 Noon at the Registered Office of the Company i.e. 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter-alia to consider and approve the Un - audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017.

Further, the Trading Window for dealing in the Equity 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 will be closed from Thursday, 20<sup>th</sup> July, 2017 and will continue to remain closed till Friday, 04<sup>th</sup> August, 2017 (both days inclusive).

Kindly take note of the same.

For: JD ORGOCHEM LIMITED

**Hiral Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A50014**  
**Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.**

CC

**Link Intime Private Limited**  
**Central Depository Services (India) Limited**  
**National Securities Depository Limited**