



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

01st November, 2017

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

Scrip Code: 524592

Subject: Notice of 04/2017-18 Board Meeting of JD Orgochem Limited scheduled to be held on 09th November, 2017.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 04/2017-18 Board Meeting of JD Orgochem Limited is scheduled to be held on Thursday, 09th November, 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 half year ended on 30th September, 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 shall be closed from Wednesday, 01st November, 2017 and will continue to remain closed till Saturday, 11th November, 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