



# 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/20170130/35

Date: 30<sup>th</sup> January, 2017

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

SCRIP CODE:524592

**SUBJECT : NOTICE OF 04/2016-17 MEETING OF BOARD OF DIRECTORS TO BE HELD ON 8<sup>th</sup> FEBRUARY, 2017**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 04/2016-17 Meeting of Board of Directors of JD Orgochem Limited will be held on Wednesday, 8<sup>th</sup> February, 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 and Nine months ended on 31<sup>st</sup> December, 2016.

Further, the Trading Window 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 Monday, 30<sup>th</sup> January, 2017 and will continue to remain closed till Friday, 10<sup>th</sup> February, 2017 (both days inclusive).

Thanking you.

For: JD ORGOCHEM LIMITED

Karishma Khetani

Company Secretary and Compliance Officer

Memb. No.: A40384

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai -400018.

CC:

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

Link Intime India Private Limited