



## **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

Date: 17<sup>th</sup> May, 2017

To  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code: 524592

Subject: Notice of 01/2017-18 Board Meeting of JD Orgochem Limited scheduled to be held on 25<sup>th</sup> May, 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 01/2017-18 Board Meeting of JD Orgochem Limited scheduled to be held on Thursday, the 25<sup>th</sup> May, 2017 at 12 noon at the Registered Office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018 inter – alia to consider and approve Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2017.

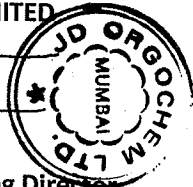
Further, the Trading Window in the Equity Shares of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 will be closed from Thursday, 18<sup>th</sup> May, 2017 and will continue to remain closed till Saturday, 27<sup>th</sup> May, 2017 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For JD ORGOCHEM LIMITED

*M. K. Kothari*



[Mahendra K. Kothari]  
Chairman and Managing Director  
DIN: 00183613

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

CC

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