



## JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.) CIN No. L24100MH1973PLC016908

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.  
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jaysynth@vsnl.com

JDL/RCT/123  
October 26, 2015

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 023.

Kind Attn:- Mr. Jeevan (DCS-CRD)

Dear Sirs,

Sub.:- Information under Clause 41 of Listing Agreement

Please be informed that, the Board of Directors Meeting of the Company will be held on Wednesday, the November 04, 2015 at the registered office of the Company at 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai – 400 018 at 12.00 noon inter alia to consider and approve the Un-audited Financial Results for the six months period/ quarter ended September 30, 2015 of the Company.

Further, in accordance with 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, please note that, the Trading Window for dealing in Securities of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from Tuesday, the October 27, 2015 to Friday, the November 06, 2015 (both days inclusive).

We request you to take the same on your record and oblige.

Thanking you, we remain,

Yours faithfully,  
For JD ORGOCHEM LIMITED

[S.K. KOTHARI]  
DIRECTOR  
DIN:00184811