



## 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/016  
May 16, 2014

The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza,5th Floor, Plot No.C/I,G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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**Kind Attn:- Mr.Jeevan (DCS-CRD)**

Dear Sirs,

**Sub.:- Information under Clause 41 of Listing Agreement**

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that, the Board of Directors Meeting of the Company will be held on Wednesday, the May 28, 2014 inter alia to consider and approve Audited Financial Results for the financial year/quarter ended March 31, 2014 of the Company and the proposal of voluntary delisting of securities from National Stock Exchange Limited (NSE).

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, please note that, the Trading Window for dealing in Securities of the Company for all Designated Employees (including Directors) shall remain closed from May 16, 2014 to May 29, 2014 (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.S. KOTHARI]  
MANAGING DIRECTOR.