



## JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.) CIN No. L24100MH1973PLC016900

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/075  
January 16, 2015

The Secretary,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 023.

**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 Friday, the January 30, 2015 inter alia to consider and approve Un-audited Financial Results for the quarter/nine months period ended December 31, 2014 of the Company.

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 January 17, 2015 to February 02, 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.S. KOTHARI]  
MANAGING DIRECTOR.

(DIN No. 00184421)