



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/20161205/01

May 12, 2016

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

Dear Sir(s)/Madam,

Subject : NOTICE OF 01/2016-17 MEETING OF BOARD OF DIRECTORS TO BE HELD ON MAY 24, 2016

Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 01/2016-17 Meeting of Board of Directors of JD Orgochem Limited will be held on Tuesday, May 24, 2016 at the Registered office of the Company i.e 301, Sumer Kendra, P. B Marg, Worli, Mumbai - 400 018 at 12.00 noon inter alia to consider and approve the Standalone Audited Financial Results for the Quarter/Year ended on March 31, 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 May 13, 2016 and will continue to remain closed till May 26, 2016.

Kindly take note of the same.

For: JD ORGOCHEM LIMITED

Karishma Khetani

Company Secretary and Compliance Officer.

Membership No.: A40384

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