



# 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](mailto:investor.relations@jdorgochem.com)

JDOL/20161010/25

October 10, 2016

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

**Subject : NOTICE OF 03/2016-17 MEETING OF BOARD OF DIRECTORS TO BE HELD ON OCTOBER 20, 2016**

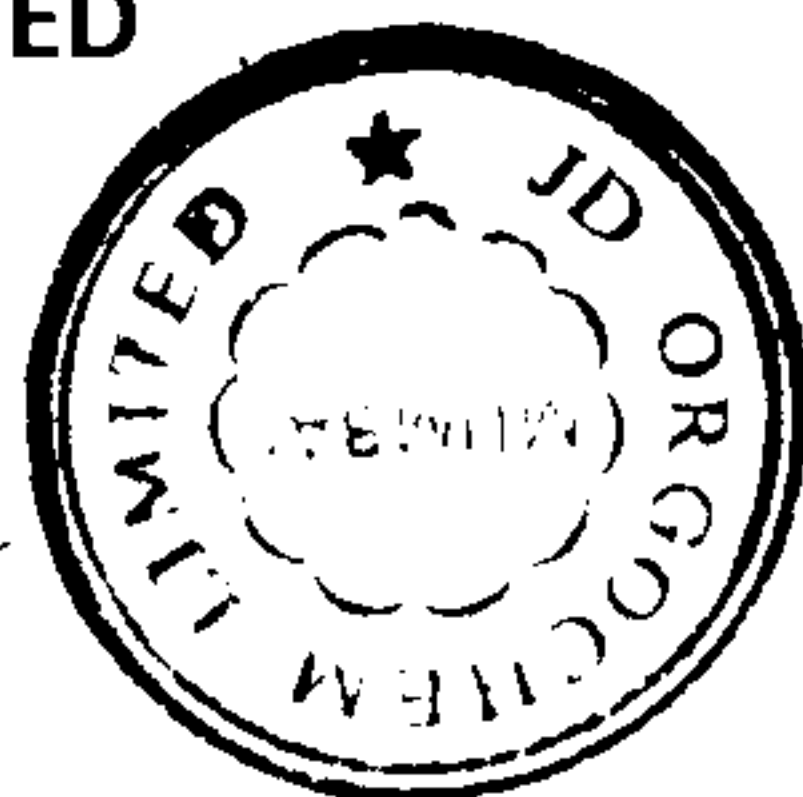
Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29, Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 03/2016-17 Meeting of Board of Directors of JD Orgochem Limited will be held on Thursday, October 20, 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 Unaudited Financial Results for the Quarter/Half Year ended on September 30, 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 October 10, 2016 and will continue to remain closed till October 22, 2016 (both days inclusive).

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. Marg, Worli, Mumbai – 400 018**