



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/20170131/36

Date: 31st January, 2017

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

Scrip Code: 524592

Subject: Intimation for Postponement of 04/2016-17 Meeting of Board of Directors.

Dear Sir/Madam,

This is to inform you that 04/2016-17 Meeting of Board of Directors of JD Orgochem Limited which was scheduled to be held on Wednesday, 8th February, 2017 (as intimated to you vide our filling dated 30th January, 2017 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) has been postponed to Monday, 13th February, 2017 at 12.00 noon at the Registered office of the Company i.e 301, Sumer Kendra, P. B Marg, Worli, Mumbai - 400 018 inter alia to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended 31st December, 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 Tuesday, 31st January, 2017 and will continue to remain closed till Wednesday, 15th February, 2017 (both days inclusive).

Thanking you.

Yours Truly,

For: JD ORGOCHEM LIMITED



Karishma Khetani

Company Secretary and Compliance Officer

Memb. No.: A40384

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai -400018.

CC:

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

Link Intime India Private Limited