



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

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/1718
August 16, 2013

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 071, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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Dear Sirs,

Ref:- 39th Annual General Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Thirtynineth Annual General Meeting to be held on Tuesday, the 24th September, 2013 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai - 18, which have appeared in Free Press Journal and Navshakti . The cutting of the Notice are enclosed herewith for your record.

We request you to take the same on record and oblige.

Thanking you, we remain,

Yours faithfully,
For JD ORGOCHEM LIMITED


[R.C. TOLAT]
COMPANY SECRETARY

Encl: As above.



"FREE PRESS"



JD ORGOCHEM LTD.

Regd. Office : 301, Sumer Kendra,
P. B. Marg, Worli, Mumbai - 400 018.

NOTICE

NOTICE is hereby given that the Thirty-Ninth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 on Tuesday the 24th September, 2013 at 10.00 a.m. to transact the Ordinary and Special Business set out in the Notice which is being posted to the members individually at their registered addresses.


A Member entitled to attend and vote is entitled to appoint a proxy to attend and instead of himself and the proxy need not be a member.

Notices also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2013 to 24th September, 2013 (both days inclusive).

For JD ORGOCHEM LIMITED
By Order of Board
Sd/-
[R.C. TOLAT]
COMPANY SECRETARY

Date: 14/08/2013

"NAVSHIKTI"



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