



# 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/1715  
August 14, 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. C/I, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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Dear Sirs,

## Ref:- 39th Annual General Meeting

This is to advise you that the Board Meeting of the Company was held on Wednesday the 14<sup>th</sup> August, 2013 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

39th Annual General Meeting will be held on Tuesday the 24th September, 2013 at 10.00 a.m.

Register of Members will remain closed from Wednesday the 18th September, 2013 to Tuesday the 24th September, 2013 (Both days inclusive).

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**

