



# 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/1639  
August 06, 2012

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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**Kind Attn:- Mr.Jeevan (DCS-CRD)**

Dear Sirs,

**Sub:- Notice of Board of Director Meeting**

As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on 13<sup>th</sup> August, 2012 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice is 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



"FRGO PRO 23"

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

**NOTICE**

**NOTICE** is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened at Mumbai, on Monday the 13th August 2012 inter alia to consider Audited Financial Results for the year ended 31st March 2012 and also Unaudited Financial Results for the quarter ended 30th June, 2012.

For JD ORGOCHEM LTD.  
(R.C. TOLAT)  
Date: 01/08/2012. COMPANY SECRETARY

"NAUSHADHAI"

  
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For JD ORGOCHEM LTD.  
(R.C. TOLAT)  
Date: 01/08/2012. COMPANY SECRETARY