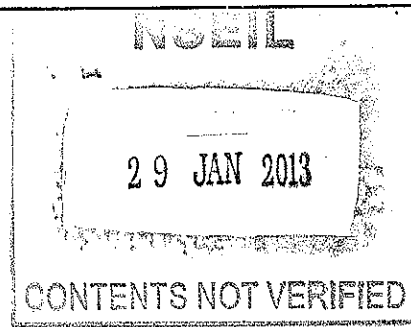




# JD ORGOCHEM LTD.

(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/1674  
January 29, 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,

## 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 8<sup>th</sup> February, 2013 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings 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.



## **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 Friday the 6th February, 2013 inter alia to take on record an Unaudited Financial Results for the quarter ended 31st December 2012.

For JD ORGOCHEM LTD.,  
(R.C. TOLAT)

Date: 24/01/2013 COMPANY SECRETARY

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## **JD ORGOCHEM LTD.**

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

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For JD ORGOCHEM LTD.  
(R.C. TOLAT)

Date: 24/01/2013 COMPANY SECRETARY