



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 : [REDACTED] investor.relations@jdorgochem.com

JDL/RCT/135
January 27, 2016

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

Dear Sir(s)/Madam,

Subject : NOTICE OF 03/2015-16 MEETING OF BOARD OF DIRECTORS TO BE HELD ON FEBRUARY 09, 2016

Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 03/2015-16 Meeting of Board of Directors of the Company will be held on February 09, 2016 at the Registered office of the Company i.e. 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 at 12.30 noon inter alia to consider and approve the Unaudited financial results for the quarter and nine months ended on December 31, 2015 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with 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, please note that, the Trading Window for dealing in Securities of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from January 28, 2016 to February 11, 2016 (both days inclusive).

For: JD ORGOCHEM LIMITED

Mahendra K. Kothari
Chairman and Managing Director
DIN:00183613

Address: 301, Sumer Kendra, P.B Budhkar Marg, Worli, Mumbai – 400 018