



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 : investor.relations@jdorgochem.com

17th October, 2017

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

Scrip Code: 524592

Subject: Notice of 03/2017-18 Board Meeting of JD Orgochem Limited scheduled to be held on 30th October, 2017.

Dear Sir(s)/Madam,

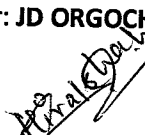

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 03/2017-18 Board Meeting of JD Orgochem Limited is scheduled to be held on Monday, 30th October, 2017 at 12.00 Noon at the Registered Office of the Company i.e 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter-alia to consider and approve the following:

1. Re-appointment of Mahendra K. Kothari (DIN: 00183613) as Managing Director for a period of two (2) years w.e.f. 04th November, 2017 to 03rd November, 2019.
2. Appointment of Nisha Mody, of M/s. Nisha Mody & Associates, Chartered Accountant, (Firm Registration No. 124085W) as an Internal Auditor of the Company for the Financial Year 2017-18.

Further, the Trading Window for dealing in the Equity Shares of the Company under the 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 will be closed from Tuesday, 17th October, 2017 and will continue to remain closed till Wednesday, 01st November, 2017 (both days inclusive).

Kindly take note of the same.

For: **JD ORGOCHEM LIMITED**



Hiral Shah
Company Secretary and Compliance Officer
Membership No. A50014

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

CC

Link Intime India Private Limited
Central Depository Services (India) Limited
National Securities Depository Limited