



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/1557 November 04, 2011

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.

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

Dear Sirs,

Sub.:- Information under Clause 41 of Listing Agreement

With reference to our letter dated 04/11/2011, bearing ref. no. JDL/RCT/1556, we had informed you about the Board of Directors Meeting to be held on Tuesday the 15th November, 2011 for adopting the Unaudited Financial Results for the quarter / half year ended 30th September, 2011. Please, be informed that Unaudited Financial Results for the quarter / half year ended 30th September, 2011 will be inter alia considered at the Board of Directors Meeting of the Company to be held on Monday the 14th November, 2011 instead of Tuesday the 15th November, 2011, as earlier informed.

We request you to take the same on your record and oblige.

Thanking you, we remain,

Yours faithfully,

For JD ORGOCHEM LTD.

[R.C.TOLAT]

COMPANY SECRETARY