



## **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

**02<sup>nd</sup> February, 2018**

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

**Scrip Code: 524592**

**Subject: Notice of 05/2017-18 Board Meeting of JD Orgochem Limited scheduled to be held on 13<sup>th</sup> February, 2018.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 05/2017-18 Board Meeting of JD Orgochem Limited is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2018 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018 inter alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

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 shall be closed from Friday, 02<sup>nd</sup> February, 2018 and will continue to remain closed till Thursday, 15<sup>th</sup> February, 2018 (both days inclusive).

Kindly take note of the same.

For: **JD ORGOCHEM LIMITED**

  
Hiral Shah

  
Company Secretary and Compliance Officer

Membership Number. A50014

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

CC

Link Intime Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited