



## **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@jdogochem.com

Date: 1<sup>st</sup> February, 2019

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

**Scrip Code: 524592**

**SUBJECT: NOTICE OF 04/2018-19 MEETING OF BOARD OF DIRECTORS OF JD ORGOCHEM LIMITED SCHEDULED TO BE HELD ON MONDAY, 11<sup>th</sup> FEBRUARY, 2019**

Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 04/2018-19 Meeting of Board of Directors of JD Orgochem Limited is scheduled to be held on Monday, 11<sup>th</sup> February, 2019 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 Un-audited Financial Results for the quarter and nine months period ended 31<sup>st</sup> December, 2018.

Further, the Trading Window for dealing in 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 Friday, 1<sup>st</sup> February, 2019 and will continue to remain closed till Wednesday, 13<sup>th</sup> February, 2019 (both days inclusive).

Kindly take note of the same.

Thanking you,  
Yours faithfully,  
For **JD ORGOCHEM LIMITED**

*M. K.*  
**Mahendra Krushnakumar Kothari**  
Chairman and Managing Director

DIN: 00183613

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

CC

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