



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 20th August, 2020

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

**SUBJECT: NOTICE OF 02/2020-21 BOARD MEETING OF JD ORGOCHEM LIMITED
SCHEDULED TO BE HELD ON WEDNESDAY, 26TH AUGUST, 2020 AT
SHORTER NOTICE.**

Dear Sir(s)/Madam,

Notice is hereby given that 02/2020-21 Board Meeting of JD Orgochem Limited is scheduled to be held on Wednesday, 26th August, 2020 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 following:

1. Appointment of Statutory Auditor of the Company to fill casual vacancy arising on account of resignation of M/s. Hiren C. Sanghavi & Associates.
2. 46th Notice of Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For JD ORGOCHEM LIMITED

m.k. Rathod.



Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756

Registered office: 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