



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/1649
September 11, 2012

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/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
--	--

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

Dear Sirs,

Ref:- 38th Annual General Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Thirty-Eighth Annual General Meeting to be held on 28th September, 2012 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti . The cutting of the Notice are enclosed herewith for your record.

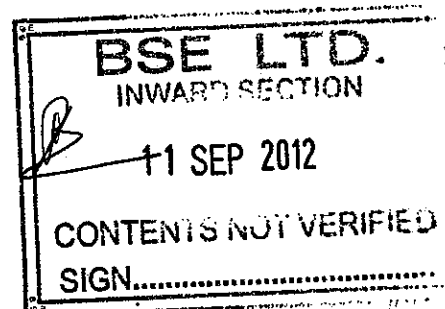
We request you to take the same on record and oblige.

Thanking you, we remain,

Yours faithfully.,
For JD ORGOCHEM LIMITED

[R.C.TOLAT]
COMPANY SECRETARY

Encl: As above.



u FRLG PROSSE

u NADUSHAKTI



JD ORGOCHEM LTD.
Regd. Office : 301, Sumer Kendra,
P. B. Marg, Worli, Mumbai - 400 018.

NOTICE
NOTICE is hereby given that the Thirty-Eighth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 on Friday the 28th September, 2012 at 10.00 a.m. to transact the Ordinary and Special Business set out in the Notice which is being posted to the members individually at their registered addresses.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and instead of himself and the proxy need not be a member.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2012 to 28th September, 2012 (both days inclusive).

By Order of Board
Sd/-
[R.C. TOLAT]
Date: 06/09/2012 COMPANY SECRETARY


JD ORGOCHEM LTD.
Regd. Office : 301, Sumer Kendra,
P. B. Marg, Worli, Mumbai - 400 018.

NOTICE
NOTICE is hereby given that the Thirty-Eighth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 on Friday the 28th September, 2012 at 10.00 a.m. to transact the Ordinary and Special Business set out in the Notice which is being posted to the members individually at their registered addresses.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and instead of himself and the proxy need not be a member.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2012 to 28th September, 2012 (both days inclusive).

By Order of Board
Sd/-
[R.C. TOLAT]
Date: 06/09/2012 COMPANY SECRETARY