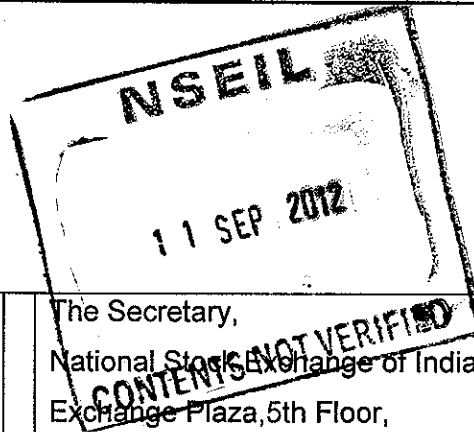




# JD ORGOCHEM LTD.

(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

<p>The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.</p>	<p>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.</p>
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**Kind Attn:- Mr.Jeevan (DCS-CRD)**

Dear Sirs,

**Ref:- 38<sup>th</sup> 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 28<sup>th</sup> 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.

in FROO PROSS



**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. TOLATI**  
Date: 06/09/2012 COMPANY SECRETARY

in NAUSHADATI



**JD ORGOCHEM LTD.**

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By Order of Board  
sd/-  
**R.C. TOLATI**  
Date: 06/09/2012 COMPANY SECRETARY