



# JD ORGOCHEM LTD.

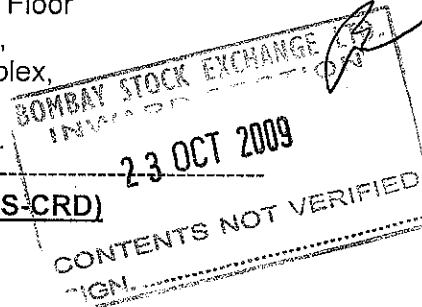
(Formerly : Jaysynth Dyechem Ltd.)

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/1358  
October 23, 2009

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



Kind Attn:- Mr.Sanjay Golecha (DCS-CRD)

Dear Sirs,

Sub:- Notice of Board of Director Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on 30<sup>th</sup> October, 2009 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice is 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.

"FREE PRESS"

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

**NOTICE**

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened at Mumbai, on Friday the 30th October, 2009 inter alia to take on record an Unaudited Financial Results for the quarter ended 30th September, 2009.

For JD ORGOCHEM LTD.,  
R.C. TOLAT  
COMPANY SECRETARY

Date : 21/10/2009

"NAVSHANTI"

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

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For JD ORGOCHEM LTD.,  
R.C. TOLAT  
COMPANY SECRETARY

Date : 21/10/2009