



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: 19th March, 2019

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

Scrip Code: 524592

Subject: Notice of 05/2018-19 Meeting of Board of Directors of JD Orgochem Limited scheduled to be held on Wednesday, 27th March, 2019.

Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 05/2018-19 Meeting of Board of Directors of JD Orgochem Limited is scheduled to be held on Wednesday, 27th March, 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 followings:-

1. Appointment of Suhas Jande (DIN: 08384902) as an Additional Executive Director of the Company, who shall hold office up to the ensuing Annual General Meeting of the Company.
2. Appointment of Suhas Jande (DIN: 08384902) as Whole-Time Director of the Company, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.
3. Appointment of Mayur Kanjibhai Rathod (Membership No. A49756) Member of Institute of Company Secretaries of India as a Company Secretary and Compliance Officer of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For JD Orgochem Limited

Parag Sharadchandra Kothari
Chairman

DIN: 00184852

Registered Office: 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