



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@jdorgochem.com

23rd May, 2018

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 524592

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Outcome of 01/2018-19 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held on Wednesday, 23rd May, 2018 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400 018 have inter - alia considered and approved the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2018 alongwith the report of Statutory Auditor thereon.
2. Audited Accounts consisting of Balance Sheet as at 31st March, 2018, Statement of Profit and Loss account for the year ended on the same date alongwith report of Statutory Auditor and Cash Flow Statements for the financial year ended 31st March, 2018.
3. Appointment of Anita Pandey (Membership No. A38637) member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company.
4. Appointment of Nisha Mody of M/s Nisha Mody & Associates, Chartered Accountant (FRN 124085W) as Internal Auditor of the Company for the financial year 2018-19.

It is further informed that meeting commenced at 12.00 noon and concluded at 2.00 p.m.

Kindly take note of the same for your records and information.

Thanking you,
For **JD ORGOCHEM LIMITED**

M. K. Kothari



Mahendra K. Kothari
Chairman and Managing Director
DIN: 00183613

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