



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

Date: 27th March, 2019

To
CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: **524592**

Subject: **Outcome of 05/2018-19 Board Meeting of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 27th March, 2019 has considered and approved the following:

- 1) Appointment of Suhas Jande (DIN: 08384902) as an Additional Executive Director of the Company, who shall hold office upto the ensuing Annual General Meeting of the Company.
- 2) Appointment of Suhas Jande (DIN: 08384902) as Whole-Time Director of the Company, for a period of 2 (two) years w.e.f. 27th March, 2019 to 26th March, 2021, subject to 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 Company Secretary and Compliance Officer of the Company.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m.

Kindly take note of the same for your records.

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:

Link Intime India Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited