



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 website : www.jdorgochem.com

Date: 28th May, 2019

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

Scrip Code: 524592

SUBJECT: OUTCOME OF 01/2019-2020 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Tuesday, May 28, 2019, inter-alia, considered and approved the following:

1. Audited Financial Results of the Company, for the quarter and year ended March 31, 2019. Copy of the Audited Financial Results is enclosed along with the Reports of the Auditors thereon and a declaration duly signed by the Chief Financial Officer stating that the said reports are with unmodified opinion.
2. Audited Annual Accounts for the financial year ended March 31, 2019.
3. Recommended the re—appointment of the following independent directors of the Company based on the recommendations of the Nomination and Remuneration Committee, for the second term of 5 years as prescribed under section 149 of the Companies Act, 2013 with effect from September 24, 2019 up to September 23, 2024, subject to approval of the members at the ensuing 45th Annual General Meeting (AGM) of the Company:

Sr. No.	Name of Director	Effective Date
1	Umesh Trikamdas Chandan	September 24, 2019
2	Mitesh Dilip Sejpal	September 24, 2019

We further wish to inform that in terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, Umesh Trikamdas Chandan, and Mitesh Dilip Sejjal have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Further Umesh Trikamdas Chandan and Mitesh Dilip Sejjal are not related to any of the Directors of the Company.

Brief profile and additional information of the appointees who are proposed to be appointed/re-appointed are enclosed herewith as Annexure — A.

4. Appointment of M/s. KDT & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 45th Annual General Meeting of the Company.
5. Approval of Board's Report for the financial year ended 31st March, 2019.
6. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration Number: 124085W) as an Internal Auditor of the Company for the Financial Year 2019-20. Brief Profile is enclosed herewith as Annexure -B.
7. Approval of 45th Notice of Annual General Meeting of the Company scheduled to be held on Friday, 20th September, 2019.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.30 p.m.

Kindly take note of the same for your records.

Thanking you,
Yours faithfully,
For **JD ORGOCHEM LIMITED**

m.k. Rathod
Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756



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



ANNEXURE - A

Sr. No.	Particular	Mitesh Dilip Sejpal (DIN : 06562026)	Umesh Trikamdas Chandan (DIN: 00184677)
1	Reasons for change viz. Appointment, resignation, removal, death or otherwise;	Re-appointment of Non-Executive Independent Director	Re-appointment of Non-Executive Independent Director
2	Date of Appointment (Subject to approval of shareholder at AGM)	September 24, 2019	September 24, 2019
3	Term of Appointment	5 year	5 year
4	Breif Profile	He is an B.E, having more than 15 years of experience in Trade, Finance, Interior Designing and Project Management Services (PMS).	He is HSC, having more than 25 years of wide and varied experience in the area of finance, management, marketing of dyes and chemicals etc., He is well conversant with trade and Industry.

Appendix-B

Nisha Mody & Associates

Prop. Nisha Kirit Mody

52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681468
Email: mody_nisha@yahoo.co.in



PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

Name of the Firm: M/s. Nisha Mody & Associates

Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08-07-2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation



For NISHA MODY & ASSOCIATES

Nisha Mody
PROPRIETOR
FIRM REGN. No. 124085W

Nisha Mody
M. No. 114976