



# JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 10<sup>th</sup> November, 2020

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

**Scrip Code: 524592**

**SUBJECT: OUTCOME OF 04/2020-2021 BOARD MEETING**

Dear Sir(s)/Madam,

Pursuant to the provisions of 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 today i.e. on Tuesday, 10<sup>th</sup> November, 2020, inter-alia, considered and approved the following:

1. Un-audited Financial Results for the quarter and half financial year ended 30<sup>th</sup> September, 2020, alongwith the Limited Review Report issued by M/s. Chhogmal & Co., Chartered Accountants, Statutory Auditor of the Company.
2. Statement of Assets and Liabilities for the half financial year ended 30<sup>th</sup> September, 2020.
3. Cash Flow Statement for the half financial year ended 30<sup>th</sup> September, 2020.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 12.30 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**