



# 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. : 91-22-4938 4200/4300, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com website : www.jdorgochem.com

Date: 10<sup>th</sup> February, 2022

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

Scrip Code: **524592**

Subject: **Outcome of 04/2021-22 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 Thursday, 10<sup>th</sup> February, 2021 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia considered and approved the following:

- 1) Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 together with the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountant, Statutory Auditor of the Company.
- 2) Appointment of Ms. Shivani Shailesh Kawle (Membership No. A63914) 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 1.30 p.m.

Kindly take note of the same for your records.

Thanking you,  
Yours faithfully,

For: JD ORGOCHEM LIMITED

SUHAS JANDE

WHOLE TIME DIRECTOR

DIN: 08384902

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