



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: 10th November, 2022

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

Scrip Code: 524592

SUBJECT: OUTCOME OF 03/2022-2023 BOARD MEETING

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of 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 Thursday, 10th November, 2022, have amongst the other matters inter-alia, considered and approved the following;

1. Un-audited Financial Results for the quarter and half financial year ended 30th September, 2022 alongwith the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, and Statutory Auditor of the Company.
2. Statement of Assets and Liabilities for the half financial year ended 30th September, 2022.
3. Cash Flow Statement for the half financial year ended 30th September, 2022.

The said meeting of Board of Directors of the Company commenced at 03.00 p.m. and concluded at 03.30 p.m.

Kindly take note of the same for your records.

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

Parag Sharadchandra Kothari
Chairman and Managing Director

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