



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.
Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : jaysynth@vsnl.com

JDL/RCT/1574
December 30, 2011

The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/I, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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Kind Attn:- Mr.Mokashi (DCS-CRD)

Dear Sirs,

At the Annual General Meeting of the Company held on 30th December, 2011 (i.e. today), shareholders have unanimously approved the followings :-

1. Adoption of Audited Balance Sheet and the Profit and Loss Account for the year ended 31st March, 2011 together with the Directors and Auditors Report thereon.
2. Re-appointment of Shri Jay Kulinkant Manek, a Director of the Company retiring by rotation.
3. Appointment of M/s. Maganlal and Ajay Mehta, as Auditors of the Company from the conclusion of the meeting till the conclusion of the next Annual General Meeting.
4. Appointment of Shri S.S. Kothari, as Managing Director of the Company for a period of 1 year w.e.f. 1st October, 2011 to 30th September, 2012.

We request you to take the same on your record.

Thanking you, we remain,

Yours faithfully,
For **JD ORGOCHEM LIMITED**


[R.C. TOLAT]
COMPANY SECRETARY

