



## 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 : [REDACTED] investor.relations@jdorgochem.com

JDL/RCT/140  
February 9, 2016

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub:- Information under Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements),2015**

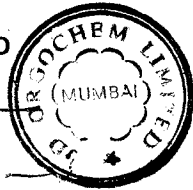
This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday the February 9, 2016 held at registered office of Company at 301, Sumer Kendra, P. B Marg, Worli, Mumbai – 400018 at 12.30 noon approved the appointment of Ms. Karishma N. Khetani - as Company Secretary & Compliance Officer of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For JD ORGOCHEM LIMITED

*M. Kothari*



**MAHENDRA K.KOTHARI**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00183613**  
Encl: As above