



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 : jsec@jaysynth.com

JDOL/20162405/04

May 24, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir(s)/Madam,

Sub:- Outcome of Board Meeting held on May 24, 2016

We hereby inform you that the Board of Directors of the Company at its meeting held on May 24, 2016, have inter alia approved the following :-

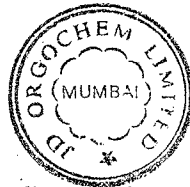
1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016 along with Auditors Report thereon of M/s. Maganlal & Ajay Mehta, Statutory Auditors of the Company.
2. Appointed Ms. Esha Taishete of M/s. KDT & Associates (M.No.31012) (CP No.15833), Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2016-17.
3. Appointed Mr. Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountant (M.No.045472) (Firm Registration No.112057W) as an Internal Auditor of the Company for the Financial Year 2016-17.
4. Appointed M/s. Link Intime (India) Private Limited as Registrar and Share Transfer Agent of the Company with effect from 1st June, 2016 in place of M/s. Sharepro Services (India) Private Limited.

You are requested to note that Meeting of Board of Directors started at 12 noon and concluded at 4.00 p.m

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For JD ORGOCHEM LIMITED



Karishma Khetani
Company Secretary and Compliance Officer
Membership No. A40384

Address: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400 018

Encl: as above