



# 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 : [investor.relations@jdorgochem.com](mailto:investor.relations@jdorgochem.com)

Date: 13<sup>th</sup> February, 2017

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

**Scrip Code: 524592**

Dear Sir/Madam,

**Subject: Outcome of the 04/2016-17 Meeting of Board of Directors of the Company.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

We hereby inform you that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> February, 2017, have inter alia approved and taken on record the following :-

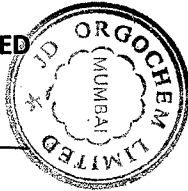
1. Un-audited Financial Results for the quarter and Nine Months ended 31<sup>st</sup> December, 2016 along with Limited Review Report duly certified by M/s. Maganlal and Ajay Mehta, Chartered Accountants, Statutory Auditor of the Company.

You are requested to note that Meeting of Board of Directors started at 12.00 noon and concluded at 2.00 p.m.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For JD ORGOCHEM LIMITED



**Mahendra K. Kothari**

**Chairman and Managing Director**

**DIN: 00183613**

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