



## **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

**02<sup>nd</sup> August, 2017**

To,  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Scrip Code: 524592

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

**Subject: Outcome of 2/2017-18 Board Meeting held on 02<sup>nd</sup> August, 2017**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held on Wednesday, 02<sup>nd</sup> August, 2017 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400018 have inter – alia considered and approved the following:

1. Un – Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2017 alongwith Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017 duly certified by Mr. Maganlal Thacker of M/s. Maganlal and Ajay Mehta, Chartered Accounts, Statutory Auditors of the Company.
2. Appointment of Mr. Hiren C. Sanghavi of M/s. Hiren C. Sanghavi and Associates, Chartered Accountants as a Statutory Auditor (ICAI Membership Number: 045472 Firm Registration Number: 112057W) in place of retiring Statutory Auditor, Mr. Maganlal Thacker of M/s. Maganlal and Ajay Mehta, Chartered Accountant subject to approval of members at the ensuing 43<sup>rd</sup> Annual General Meeting.
3. Appointment of Mr. Kaushal M. Dalal of M/s. Kaushal Dalal & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 43<sup>rd</sup> Annual General Meeting.
4. Approval of Board's Report for the financial year ended 31<sup>st</sup> March, 2017.

5. Approval of Notice of 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 27<sup>th</sup> September, 2017.

It is further informed that the meeting commenced at 12.00 noon and concluded at 2.30 p.m.

Kindly take note of the same for your records and information.

For JD ORGOCHEM LIMITED

  


**Mahendra K Kothari**

**Chairman and Managing Director**

**DIN: 00183613**

**Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai-400018**

**CC**

**National Securities Depository Limited**

**Central Depository Services (India) Limited**

**Link Intime India Private Limited**

