



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

JDL/RCT/093
May 25, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Dear Sirs,

Sub:- Outcome of Board Meeting held on May 25, 2015

We hereby inform you that the Board of Directors of the Company at its meeting held on May 25, 2015, have inter alia approved the following :-

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2015 along with Auditors Report thereon of M/s. Maganlal & Ajay Mehta, Statutory Auditors of the Company.
2. Board Noted and thereafter accepted the resignation of Shri Jay K. Manek from the Board of Directors with effect from close of business hours of March 26, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For JD ORGOCHEM LIMITED

[S.S. KOTHARI]
MANAGING DIRECTOR.
DIN:00184421