



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/105
August 14, 2015

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

Dear Sir,

Sub:- Outcome of Board Meeting held on August 14, 2015

We hereby inform you that the Board of Directors of the Company at its meeting held on August 14, 2015, have inter alia approved the followings :-

1. Unaudited Financial Results for the Quarter/ three months period ended June 30, 2015.
2. Appointment of Mrs. Bharati R. Chandan, as an Additional Director (Woman Director) under Non-Executive Independent Director, whose terms of office expires at the ensuing Annual General Meeting.
3. Approved the Notice of 41st Annual General Meeting of the Company to be held on Tuesday, September 29, 2015.
4. Appointed Mr. Keyul M. Dedhia of M/s Keyul M. Dedhia & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process for ensuing Annual General Meeting (AGM).
5. Appointed M/s. Maganlal & Ajay Mehta, Chartered Accountants as the Statutory Auditors for the financial 2015-16 subject to the approval of the members at the ensuing Annual General Meeting (AGM).
6. Approved the draft Directors` Report of the Company for the Financial Year 2014-15.

We request you to take the same on your record.

Thanking you,

Your's faithfully,
For JD ORGOCHEM LIMITED

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

