



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/126
November 04, 2015

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

Dear Sir,

Sub:- Outcome of Board Meeting held on November 04, 2015

We hereby inform you that the Board of Directors of the Company at its meeting held on November 04, 2015, have inter alia considered and approved the following :-

1. Unaudited Financial Results for the Quarter and Half year ended on September 30, 2015.
2. Re-designation of Shri Mahendra K. Kothari (DIN:00183613) from Non-Executive Director to Chairman and Managing Director of the Company.
3. Took note of Key Managerial Personnel of the Company
4. Appointment of Shri Nikhil S. Kothari (DIN:00184152) as an Additional Director (Non-Executive) w.e.f. November 04, 2015, whose terms of office expires at the ensuing Annual General Meeting.
5. Appointed Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates (M.No.7141) (CP No.7512), Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2015-16.
6. 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 2015-16.
7. Appointed Mr. Narendra R. Shah as Chief Financial Officer (CFO) of the Company
8. Granted authority to Shri Mahendra K. Kothari to sign, execute and enter into Listing Agreement with BSE Limited on behalf of the Company.
9. Approved and adopted Policy on Materiality of events as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your record.

Thanking you,

Your's faithfully,
For JD ORGOCHEM LIMITED

[M.K. KOTHARI]

CHAIRMAN & MANAGING DIRECTOR

DIN:00183613

