



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@jdogochem.com

JDL/RCT/138

February 9, 2016

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

Dear Sirs,

Sub: - Outcome of Board Meeting held on February 09, 2016

We hereby inform that the Board of Directors of the Company at its meeting held on February 09, 2016, have inter alia approved the following :-

1. Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2015, along with Limited Review Reports for the quarter and nine months ended December 31, 2015 duly certified by M/s. Maganlal & Ajay Mehta, Chartered Accountants, Statutory Auditors of the Company.
2. Appointed Ms. Karishma N. Khetani as Company Secretary and Compliance Officer of the Company.
3. Amended the Policy on Materiality of Events adopted in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For JD ORGOCHEM LIMITED

M. K. Kothari



MAHENDRA K.KOTHARI
CHAIRMAN AND MANAGING DIRECTOR

DIN: 00183613

Encl: As above