



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

JDOL/20160808/19

August 08, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir(s)/Madam,

Sub:- Outcome of Board Meeting held on August 08, 2016

We hereby inform you that the Board of Directors of the Company at its meeting held on August 08, 2016, have inter alia approved the following :-

- 1) Unaudited Results of the Company for the Quarter and 3 months ended June 30, 2016 along with Limited Review Report thereon of M/s. Maganlal & Ajay Mehta, Statutory Auditors of the Company.
- 2) Notice of 42nd Annual General Meeting of the Company to be held on Monday, September 19, 2016.
- 3) Appointment of Mr. Kaushal Dalal of M/s Kaushal Dalal & Associates (M.No.F7141) (CP No.7512), Practicing Company Secretaries as a Scrutinizer to scrutinize the e-voting process for the ensuing Annual General Meeting (AGM).
- 4) Re-appointment of M/s. Maganlal & Ajay Mehta, Chartered Accountants as the Statutory Auditors for the Financial Year 2016-17 subject to the approval of the members at the ensuing Annual General Meeting (AGM).
- 5) The draft Board's Report of the Company for the Financial Year 2015-16.

You are requested to note that Meeting of Board of Directors started at 12 noon and concluded at 2.00 p.m

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For JD ORGOCHEM LIMITED

Karishma Khetani
Company Secretary and Compliance Officer
Membership No. A40384



Address: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400 018

Encl: as above