



## 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.

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JDOL/20161020/31

October 20, 2016

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

Dear Sir(s)/Madam,

**Sub:- Outcome of Board Meeting held on October 20, 2016**

We hereby inform you that the Board of Directors of the Company at its meeting held on October 20, 2016, have inter alia approved the following :-

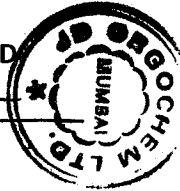
- 1) Unaudited Results of the Company for the Quarter and Half year ended September 30, 2016 along with Limited Review Report thereon of M/s. Maganlal & Ajay Mehta, Statutory Auditors of the Company.
- 2) Re-appointment of Mr. Mahendra K. Kothari (DIN: 00183613) as Managing Director of the Company for a period of One Year i.e. from November 04, 2016 to November 03, 2017.

You are requested to note that Meeting of Board of Directors started at 12 noon and concluded at 3.00 p.m

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For JD ORGOCHEM LIMITED



Mahendra K. Kothari  
Managing Director

DIN: 00183613

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

Encl: as above