



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

09th November, 2017

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: **524592**

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Outcome of 4/2017-18 Board Meeting held on 09th November, 2017

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held on Thursday, 9th November, 2017 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400018 have inter – alia considered and approved the following:

1. Un – Audited Financial Results for the quarter and half year ended on 30th September, 2017 alongwith Limited Review Report for the quarter and half year ended 30th September, 2017 duly certified by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi and Associates, Chartered Accounts, Statutory Auditor of the Company.
2. Appointment of Esha Taishete (Membership Number: A31012, COP: 15833) of M/s. KDT & Associates, Practising Company Secretary as a Secretarial Auditor of the Company for the financial year 2017-18. Profile of M/s. KDT & Associates is enclosed alongwith the letter.

It is further informed that the meeting commenced at 12.00 noon and concluded at 1.00 p.m.

Kindly take note of the same for your records and information.

For JD ORGOCHEM LIMITED



Mahendra K Kothari
Chairman and Managing Director
DIN: 00183613

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai-400018

CC

National Securities Depository Limited

Central Depository Services (India) Limited

Link Intime India Private Limited

KDT & ASSOCIATES

COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

BRIEF PROFILE

Established in 2015, KDT & Associates (**KDT**) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDT focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDT, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. **Our range of services includes:**

- Secretarial services for our clients.
 - Preparing Minutes for limited companies.
 - Maintaining statutory records and records.
 - Filings with various regulators - Registrar of Companies. Filing balancesheet and annual return for more than 150 companies. Company Law Board, Foreign Investment Promotion board.
 - E-filing various e-form on www.mca.gov.in
- Corporate Governance certification under clause 49.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.

For KDT & Associates
Practicing Company Secretaries

Esha Taishete



Esha Taishete
Partner
Membership No: ACS 31012
C P No: 15833