



## **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

**30<sup>th</sup> October, 2017**

To

**Corporate Relationship Department**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

**Scrip Code: 524592**

**Subject: Outcome of 03/2017-18 Board Meeting of the Company.**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 30<sup>th</sup> October, 2017 at the registered office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018 inter-alia considered and approved the following:

- 1) Re-appointment of Mahendra K. Kothari as Managing Director of the Company for tenure of two (2) years w.e.f. 04<sup>th</sup> November, 2017 to 03<sup>rd</sup> November, 2019.
- 2) The appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration No. 124085W) as an Internal Auditor of the Company for the Financial Year 2017-18.

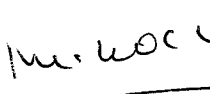

Brief Profile of Nisha Mody of M/s. Nisha Mody & Associates and Mahendra K. Kothari is enclosed alongwith this letter for your kind records and reference.

The meeting of Board of Directors commenced at 12.00 Noon and concluded at 12.30 p.m.

Thanking you,

Yours faithfully,

For: **JD ORGOCHEM LIMITED**

**Mahendra K. Kothari**  
**Chairman and Managing Director**

**DIN: 00183613**

**Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018**

Enclosed as above

# Nisha Mody & Associates

Prop. Nisha Kirit Mody



52-C, Chottani Building, Proctor Road, Grant Road,  
(East) Mumbai - 400 007. Mobile No. 9320681468  
Email: mody\_nisha@yahoo.co.in

## PROFILE

Name:

**Nisha Mody**

Membership No. :

Member of Institute of Chartered Accountants of India  
**114976**

Name of the Firm:

**M/s. Nisha Mody & Associates**

Address:

52/C, Chottani Building, Proctor Road, Grant Road - East,  
Mumbai - 400007

Form Regn No.:

124085W

Date of Establishment:

08-07-03

Professional Areas:

Audit:

Internal Audit

Audit under Companies Act

Audit under Income Tax Act

Audit under MVAT Act

Taxation:

Taxation of Individuals, Firms and Companies.

Other:

Consultation

For NISHA MODY & ASSOCIATES

*Nisha Mody*

PROPRIETOR

FIRM REGN. No. 124085W



**Nisha Mody**  
**M. No. 114976**

### **BRIEF PROFILE OF MAHENDRA K. KOTHARI**

Mahendra K. Kothari has completed his second year of Diploma in Mechanical Engineering. He has vast and varied experience of over 35 years in manufacturing of Dyes, dyes intermediates and chemical industry. He is well conversant with the industry, commerce and trade.