



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

08th August, 2018

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

Scrip Code: 524592

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

Subject: Outcome of 02/2018-19 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its meeting held on Wednesday, 08th August, 2018 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018 have inter - alia considered and approved the following:

1. Un-audited Financial Results alongwith Limited Review Report for the quarter ended 30th June, 2018.
2. Appointment of M/s. KDT & Associates, Practising Company Secretary as Scrutinizer for the ensuing 44th Annual General Meeting of the Company.
3. Approval of Board's Report for the financial year ended 31st March, 2018.
4. Approval of 44th Notice of Annual General Meeting of the Company scheduled to be held on Thursday, 27th September, 2018.
5. Appointment of M/s. KDT & Associates, Practising Company Secretary as secretarial auditor of the Company for the financial year 2018-2019.

It is further informed that meeting commenced at 12.00 noon and concluded at 2.00 p.m.

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

Thanking you,
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

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National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited