(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

Date: 14<sup>th</sup> November, 2018

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: **524592** 

Subject: Outcome of 03/2018-19 Board Meeting of the Company.

Reference: 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 Wednesday, 14<sup>th</sup> November, 2018 has considered and approved the Standalone Un–audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m.

Kindly take the same on your record.

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

CC

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