



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dychem 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 website : www.jdorgochem.com

Date: 13th August, 2019

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524592

SUBJECT: OUTCOME OF 02/2019-2020 BOARD MEETING OF THE COMPANY

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. on Tuesday, 13th August, 2019, inter-alia, considered and approved the following:

1. Standalone Un-audited Financial Results for the quarter ended 30th June, 2019, alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.
2. Appointment of M/s KDT & Associates as Secretarial Auditor of the Company for the financial year 2019-2020. (Brief Profile of M/s. KDT & Associates is enclosed herewith).
3. Approval/ratification of Material Related Party transaction enter/entered into by Company as per Regulation 23 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4. Approval of Revised Notice of 45th Annual General Meeting of the Company scheduled to be held on Friday, 20th September, 2019.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.30 p.m.

Kindly take note of the same for your records.

Thanking you,
Yours faithfully,

For **JD ORGOCHEM LIMITED**

m. k. Rathod.

Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756

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

CC:

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



KDT & ASSOCIATES

COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.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 balance sheet and annual return for more than 150 companies.
 - Filing various e-form on www.mca.gov.in
- Corporate Governance certification as per Regulations 17 to 27 and Clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDT & Associates
Practicing Company Secretaries


Shilpa Mishra
Partner

Membership No: ACS 30141

CoP No: 15443