



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.) CIN No. L24100MH1973PLC016908

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

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JDL/RCT/021

May 28, 2014

The Secretary., The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 023.	The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/I, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
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Dear Sirs,

Sub:- Outcome of Board Meeting held on 28th May, 2014

We hereby inform you that the Board of Directors of the Company at its meeting held on 28th May, 2014, have inter alia approved the following :-

1. Audited Financial Results of the Company for the year / quarter ended 31st March, 2014 along with Auditors Report thereon of M/s. Maganlal & Ajaj Mehta, Statutory Auditors.
2. Accepted resignation of Shri D.M. Naik from the Board of Directors with effect from close of business hours of 28th May, 2014.
3. Accepted resignation of Shri Lalit Chaudhari from the Board of Directors with effect from close of business hours of 28th May, 2014.
4. Appointment of Shri Mitesh Dilip Sejal on the Board as an Additional Director (Independent Director) with effect from 29th May, 2014.
5. Appointment of Shri Umesh T. Chandan on the Board as an Additional Director (Independent Director) with effect from 29th May, 2014.
6. Reconstitution of Audit Committee.
7. Constituted the Corporate Social Responsibility (CSR) Committee in accordance with the provisions of Section 135 of the Companies Act, 2013.
8. Change in nomenclature of Remuneration Committee to Nomination and Remuneration Committee and its reconstitution in accordance with the provisions of Section 178 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.
9. Change in nomenclature of Shareholders' / Investors' Grievance Committee to Stakeholder Relationship Committee and its reconstitution in accordance with the provisions of Section 178 (5) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

10. Approved the Delisting of shares of the Company from the National Stock Exchange (NSE).
11. Recommended for M/s. Maganlal and Ajay Mehta, Chartered Accountant as the Statutory Auditors for the financial 2014-15 subject to approval of the members at the ensuing Annual General Meeting (AGM).
12. Appointed Shri Mahendra K. Kothari as a Chairman of the Company.

We request you to take the same on your record.

Thanking you, we remain,

Yours faithfully,
For JD ORGOCHEM LIMITED


[S.S. KOTHARI]
MANAGING DIRECTOR.

