



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,

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CIN No. L24114MH1985PLC035564

JDIL/61025080/25

5th August, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sirs,

Sub:- Intimation of 31st Annual General Meeting , Remote e-voting and Notice of Book Closure of the Company

This is to inform you that the 31st Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2016, is scheduled to be held on Wednesday, 31st August, 2016 at 10:00 a.m. at Hotel Kohinoor Park, Kohinoor Corner, Opp. Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility to its Members, to exercise their right to vote on resolutions proposed to be passed at the 31st AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility.

Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is also offering the facility to its Members attending the AGM, who are entitled to vote but have not cast their vote by Remote e-voting, to cast their vote by way of Tab Voting/Ballot Paper at the AGM.

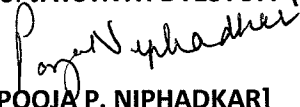
The Company has fixed Wednesday, 24th August, 2016 as Cut-off date for determining the eligibility of the Members to vote either through remote e-voting as well as voting at the ensuing AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from Thursday, 25th August, 2016 to Wednesday, 31st August, 2016 (both days inclusive) for ascertaining the list of Shareholders who would be entitled to receive dividend for the year ended 31st March, 2016, that may be declared at the 31st AGM of the Company.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LTD.


[POOJA P. NIPHADKAR]

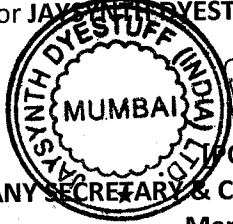
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A28458




CALENDAR OF EVENTS FOR E-VOTING ON THE RESOLUTIONS TO BE PLACED AT THE 31ST ANNUAL GENERAL MEETING SCHEDULE TO BE HELD ON WEDNESDAY, 31ST AUGUST, 2016

Sr. No	Particulars	Event Dates
1.	Cut- off date for indentifying the eligibility of members holding shares (physical/demat form), for Remote e-voting.	Wednesday 24 th August, 2016
2.	Date of completion of dispatch of Annual Report for the financial year 2015-16 along with the Notice (Physical and through e-mail).	On or after Thursday 4 th August, 2016
3.	Remote e-voting period will commence on	Saturday, 27 th August, 2016 (9:00 a.m)
4.	Remote e-voting period will end on	Tuesday, 30 th August, 2016 (5:00 p.m)
5.	Date of Annual General Meeting	Wednesday, 31 st August, 2016
6.	Announcement of Results of Remote e-voting together with voting done at the AGM	Not later than Friday 2 nd September, 2016
7.	Book Closure commences on	Thursday, 25 th August, 2016
8.	Book Closure ends on	Wednesday, 31 st August, 2016

For JAYSYNTH DYESTUFF (INDIA) LIMITED




POOJA P. NIPHADKAR]
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A28458