



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434 (2 Lines)

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/108
August 13,2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Dear Sirs,

Sub:- Intimation of 30th Annual General Meeting , Remote e-voting and Notice of Book Closure of the Company

This is to inform you that , the 30th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2015, is scheduled to be held on Monday, September 14, 2015 at 10:00 a.m at the registered office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400018.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considered at the ensuing AGM by electronic means i.e "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from place other than the venue of the AGM ("Remote e-voting") will be provided by National Securities Depository Limited (NSDL).

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, 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 Polling papers at the AGM.

The Company has fixed Monday, September 7, 2015 as Cut-off date for determining the eligibility of the Members to vote either through remote e-voting or by polling papers at the ensuing AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company shall remain closed from Tuesday, September 8, 2015 to Monday, September 14, 2015 (both days inclusive) for the said AGM and for payment of Dividend, if approved at the ensuing AGM.

We enclose herewith a copy of the calendar of events for e-voting.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

[**POOJA P. NIPHADKAR**]
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A28458

Encl: as above





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CALENDAR OF EVENTS FOR E-VOTING ON THE RESOLUTIONS TO BE PLACED AT THE 30TH ANNUAL GENERAL MEETING SCHEDULE TO BE HELD ON MONDAY, SEPTEMBER 14, 2015

Sr. No	Particulars	Event Dates
1.	Cut- off date for indentifying the eligibility of members holding shares (physical/demat form), for Remote e-voting.	Monday, September 7, 2015
2.	Date of completion of despatch of Annual Report for the financial year 2014-15 along with the Notice (Physical and through e-mail).	Thursday, August 13, 2015
3.	Remote e-voting period will commence on	Friday, September 11, 2015 (9:00 a.m)
4.	Remote e-voting period will end on	Sunday, September 13, 2015 (5:00 p.m)
5.	Date of Annual General Meeting	Monday, September 14, 2015
6.	Announcement of Results of Remote e-voting together with voting done at the AGM	Not later than Wednesday September 16, 2015
7.	Book Closure commences on	Tuesday, September 8, 2015
8.	Book Closure ends on	Monday, September 14, 2015

For JAYSYNTH DYESTUFF (INDIA) LIMITED



Pooja P. Niphadkar

[POOJA P. NIPHADKAR]

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. A28458