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Intertek



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

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CIN No. L24114MH1985PLC035564

JDIL/RCT/040

July 29, 2014

The Secretary.,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Sub:- Intimation of e-voting period and Cut-off date for e-voting

This is to inform you that, in terms of clause 35B of the Listing Agreement, which provides to extend e-voting facility to the shareholders as specified in the Companies (Management & Administration) Rules, 2014, the Company has fixed August 01, 2014 as a cut-off date for determining the names of eligible shareholders to cast their vote in respect of the business to be transacted at the 29th Annual General Meeting scheduled to be held on 19th September, 2014.

The e-voting through electronic means shall commence from 9:00 a.m. (IST) on September 13, 2014, to 06:00 p.m. (IST) on September 15, 2014.

We request you to take the same on your record and oblige.

Thanking you, we remain,

Yours faithfully.,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

[CHANDRAKANT C. BHAGWAT]
COMPANY SECRETARY