



**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

Date: 27<sup>th</sup> October, 2016

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code:506910

Subject: NOTICE OF 04/2016-17 MEETING OF BOARD OF DIRECTORS TO BE HELD ON 08<sup>th</sup> NOVEMBER, 2016

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29, Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 04/2016-17 Meeting of Board of Directors of Jaysynth Dyestuff (India) Limited will be held on Tuesday, 08<sup>th</sup> November, 2016 at the Registered office of the Company i.e. 301, Sumer Kendra, P. B Marg, Worli, Mumbai - 400 018 at 12.00 noon inter alia to consider and approve:

- Standalone Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2016.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015, the Trading Window of Jaysynth Dyestuff (India) Limited will be closed from Thursday, 27<sup>th</sup> October, 2016 and will continue to remain closed till Thursday, 10<sup>th</sup> November, 2016(both days inclusive).

This information is also available on the website of the Company at [http://www.jaysynth.com/information\\_update.html](http://www.jaysynth.com/information_update.html) and on the website of BSE Limited i.e [www.bseindia.com](http://www.bseindia.com).

Thanking you,

Yours Truly,

For: JAYSYNTH DYESTUFF (INDIA) LIMITED

  
  
Pooja P. Niphalkar  
Company Secretary and Compliance officer

Membership No: -A28458

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018

CC

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