



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 : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDL/RCT/048
August 25, 2014

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

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

Dear Sirs,

Ref:- 29th Annual General Meeting

As required under Listing Agreement, we have published Notice of Twenty-Ninth Annual General Meeting to be held on Friday, September 19, 2014 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 400 018, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice are enclosed herewith for your record.

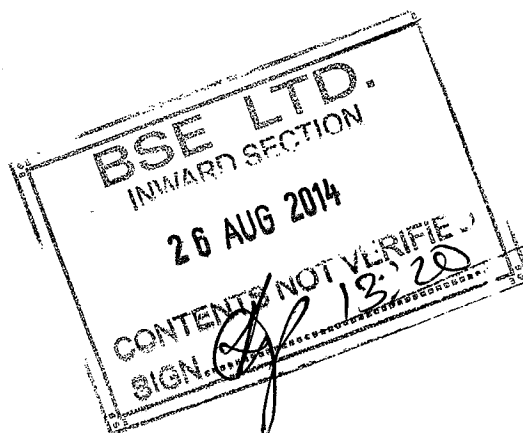
We request you to take the same on record and oblige.

Thanking you, we remain,

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

[CHANDRAKANT C. BHAGWAT]
COMPANY SECRETARY

Encl.: as above



**JAYSYNTH****JAYSYNTH DYESTUFF (INDIA) LIMITED**

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018

Tel. No.: 022-30423048 • Fax No.: 022-30423433/34

Email: jsec@jaysynth.com • Website: www.jaysynthyestuff.com

CIN L24114MH1985PLC035564

NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Company will be held on Friday, September 19, 2014 at 10:00 a.m. at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai 400 018 (Registered Office), to transact the business as set out in the Notice convening the AGM, which has been dispatched to the Members along with the Annual Report for the period 2013-2014.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made there under and as per the Listing Agreement with the Bombay Stock Exchange Limited, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 08, 2014 to Friday, September 19, 2014 (both days inclusive).

The dividend of Re. 0.20/- per share recommended by the Board, and if approved by the Members at the ensuing AGM and will be paid on or after September 19, 2014 to the Members whose names appear in the Register of Members as on September 06, 2014 and to the Beneficial Owners of the Shares as on September 06, 2014, as per the details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited for this purpose.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers e-voting facility to the members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made there under, are as follows:

1. The Notice convening the Twenty Ninth Annual General Meeting ("AGM") along with E-Voting Form and Ballot Form was dispatched to the Members on August 22, 2014.
2. Mr. Keyul M. Dedhia, Practicing Company Secretary (Membership No. ACS 22761) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
3. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.
4. The voting period begins at 9.00 a.m. IST on Saturday, September 13, 2014 and ends at 6.00 p.m. IST on Monday, September 15, 2014. During this period the Members of the Company holding shares either in physical form or in dematerialised mode (as on cut off date which is August 01, 2014) may cast their votes electronically. The voting rights of the Members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on this cut off date.
5. The voting module shall be disabled by NSDL for voting after 6.00 p.m. IST on Monday, September 15, 2014 and voting shall not be allowed beyond the said timings.
6. Members who do not have e-voting facility can take benefit of Ballot Form sent along with the Notice. Duly completed Ballot Form should reach the Scrutinizer not later than 6.00 p.m. IST on Monday, September 15, 2014. Ballot Form received after 6.00 p.m. on Monday, September 15, 2014 will be strictly treated as if the reply from the Members has not been received.
7. A member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both the modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.
8. The voting rights of Members have been reckoned as on August 01, 2014, being the cut off date for the purpose of e-voting. Members of the Company holding shares either in physical or in dematerialised form as on the record date, may cast their votes.
9. Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz www.jaysynthyestuff.com and on the website of NSDL viz www.evoting.nsdl.com.
10. The results shall be declared on or after the AGM of the Company. The results declared along with Scrutinizers Report shall be placed on the Company's website www.jaysynthyestuff.com and on the website of NSDL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the Bombay Stock Exchange Limited (BSE), on which shares of the Company are listed.

Members may address their queries / grievances, if any to the Registrar and Share Transfer Agents of the Company - Sharepro Services (India) Private Limited at 13 AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, off Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072 or they may also request at their e-mail: sharepro@shareproservices.com or at Tel No. 022-6772 0400 / 0300, Fax: 022-2859 1568.

By Order of the Board**Chandrakant Bhagwat**
Company Secretary**Mumbai**
August 22, 2014

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By Order of the Board
Mumbai
August 22, 2014
Chandrakant Bhagwat
Company Secretary