





301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India

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E-mail: jsec@jaysynth.com Web: www.jaysynthdyestuff.com CIN No. L24114MH1985PLC035564

JDIL/61021180/32 11th August, 2016

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

Dear Sir/Madam

Scrip Code: 506910

<u>Sub:- Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter bearing reference number JDIL/61021180/30, we wish to further inform you that the Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 11th August, 2016 noted the following:-

Appointment of Mr. Parag S. Kothari as a Director in Jaysynth (Europe) Limited, a wholly owned subsidiary company in United Kingdom with effect from 22nd July, 2016.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

[POOJA P. NIPHADKAR]

COMPANY SECRETARY AND COMPLIANCE

MEMBERSHIP NO. A28458

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