



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

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

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

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/61021170/16

11th July, 2016

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

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 11th July, 2016 have approved the followings :

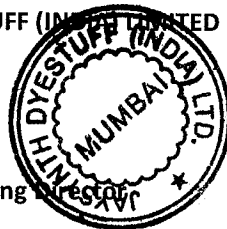
1. Notice of 31st Annual General Meeting of the Company to be held on Wednesday, 31st August, 2016.
2. Appointment of Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates (M.No.7141) (CP No.7512), Practicing Company Secretaries as Scrutinizer for ensuing Annual General Meeting (AGM).
3. Appointment of M/s. C.J. Shah & Associates, Chartered Accountants as the Statutory Auditor for the financial year 2016-17 subject to the approval of the members at the ensuing Annual General Meeting (AGM).
4. The draft Board's Report of the Company for the Financial Year 2015 – 16.
5. Proposal of appointing Mr. Parag S. Kothari, as a Director in Jaysynth (Europe) Limited, Wholly Owned Subsidiary (WOS) of the Company situated at United Kingdom (U.K.), subject to approval and compliances of Regulations in United Kingdom (U.K.).

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED



Parag S. Kothari

Chairman and Managing Director

DIN: 00184852

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