



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

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 9th August, 2018

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Script Code: **506910**

Subject: **Outcome of 02/2018- 19 Board Meeting of the Company.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 9th August, 2018 has considered and approved the following:

- 1) Standalone Un-audited Financial Results for the quarter ended 30th June, 2018, alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.
- 2) Appointment of M/s. KDT & Associates as Secretarial Auditor of the Company for the financial year 2018 -19. (Brief Profile of M/s. KDT & Associates is enclosed herewith).

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m

Please take the same on your record.

Thanking you,

Yours faithfully,

For: **Jaysynth Dyestuff (India) Limited**



Parag Sharadchandra Kothari
Chairman and Managing Director

DIN: 00184852

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

Enclosed as above:

CC:

Link Intime India Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited

KDT & ASSOCIATES

COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

BRIEF PROFILE

Established in 2015, KDT & Associates (KDT) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDT focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDT, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. **Our range of services includes:**

- Secretarial services for our clients.
 - Preparing Minutes for limited companies.
 - Maintaining statutory records and records.
 - Filings with various regulators – Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
 - Filing various e-form on www.mca.gov.in
- Corporate Governance certification as per Regulations 17 to 27 and Clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDT & Associates

Practicing Company Secretaries




Shilpa Mishra

Partner

Membership No: ACS 30141

CoP No: 15443