



**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](mailto:jsec@jaysynth.com)  
Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)  
CIN No. L24114MH1985PLC035564

Date: 13<sup>th</sup> February, 2020

To,  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 506910**

**Subject: Outcome of 04/2019-2020 Board Meeting of the Company**

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

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 13<sup>th</sup> February, 2020 has considered and approved the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019 alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.

The said meeting of Board of Directors of the Company commenced at 12.15 p.m and concluded at 2.30 p.m.

Kindly take note of the same for your records.

Thanking you.

Yours faithfully,  
For Jaysynth Dyestuff (India) Limited



**Riddhi Manoj Patel**  
Company Secretary and Compliance Officer  
Membership No. A50707  
Registered office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018

CC:

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