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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

JDIL/RCT/022
May 26, 2014

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



Dear Sirs,

Sub:- Notice of Board Meeting

As required under Clause 41 of the Listing Agreement, we have published Notice of Board Meeting preponed on May 28, 2014 instead of May 30, 2014 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai - 18, 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

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

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement that the date of the Board Meeting of the Company has been preponed to May 28, 2014 instead of May 30, 2014 inter alia to consider and approve the Audited Financial Results of the Company for the year/quarter ended March 31, 2014 and recommendation of dividend, if any, on the equity shares.

For JAYSYNTH DYESTUFF
(INDIA) LIMITED,

CHANDRAKANT C. BHAGWAT
COMPANY SECRETARY

Place: Mumbai

Date : 22/05/2014



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For JAYSYNTH DYESTUFF
(INDIA) LIMITED,

CHANDRAKANT C. BHAGWAT
COMPANY SECRETARY

Place: Mumbai

Date : 22/05/2014