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**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)

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Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/063

November 13, 2014

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

Dear Sirs,

**Sub:- Outcome of Board Meeting held on November 13, 2014**

We hereby inform you that the Board of Directors of the Company at its meeting held on November 13, 2014, have inter alia approved the followings :-

1. Unaudited Financial Results for the Quarter/ half year ended September 30, 2014.
2. Shri Parag S. Kothari, Joint Managing Director has been appointed as Chairman of the Company.

We request you to take the same on your record.

Thanking you, we remain,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

[CHANDRAKANT C. BHAGWAT]  
COMPANY SECRETARY

