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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 : jsec@jaysynth.com

Web : www.jaysynthyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/072

January 30, 2015

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

**Kind Attn: Mr. Jeevan (DCS-CRD)**

Dear Sirs,

**Sub: Information under Clause 41 of Listing Agreement**

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that, the Board of Directors Meeting of the Company will be held on Friday, the February 13, 2015 inter alia to consider and approve Un-audited Financial Results for the quarter/nine months period ended December 31, 2014 of the Company.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, please note that, the Trading Window for dealing in Securities of the Company for all Designated Employees (including Directors) shall remain closed from January 31, 2015 to February 16, 2015 (both days inclusive).

We request you to take the same on your record and oblige.

Thanking you, we remain,

Yours faithfully,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

**[CHANDRAKANT BHAGWAT]**

**COMPANY SECRETARY**

