



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.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/092

May 28, 2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Dear Sirs,

Sub: - Outcome of Board Meeting held on 28th May, 2015

We hereby inform you that the Board of Directors of the Company at its meeting held on 28th May, 2015, have inter alia approved the following :-

1. Audited Financial Results of the Company for the financial year and quarter ended 31st March, 2015 along with Auditors Report thereon of M/s. C.J. Shah & Associates, Statutory Auditors of the Company.
2. Recommended Dividend of 20% i.e. Rs.0.20 per equity share of Re. 1/- each for the financial year 2014-15, subject to the approval of the members at the ensuing Annual General Meeting (AGM).
3. Appointed Ms. Pooja Niphadkar as Company Secretary and Compliance Officer of the Company

For JAYSYNTH DYESTUFF (INDIA) LIMITED

**[PARAG SHARADCHANDRA KOTHARI]
CHAIRMAN & JT.MANAGING DIRECTOR**