



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

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 18th May, 2017

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 506910

Subject: Notice of 01/2017-18 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on 30th May, 2017.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 01/2017-18 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Tuesday, the 30th May, 2017 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018 inter-alia to consider and approve:

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2017.
2. Consolidated Audited Financial Results for the financial year ended 31st March, 2017.
3. Recommendation of the Equity dividend, if any, for the financial year ended 31st March, 2017.

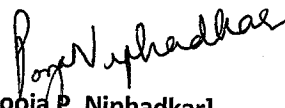
Further, the Trading Window in the Equity Shares of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 will be closed from Friday, 19th May, 2017 and will continue to remain closed till Thursday, 1st June, 2017 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,

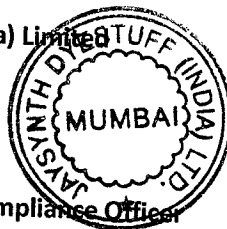
For Jaysynth Dyestuff (India) Limited


[Pooja P. Niphadkar]

Company Secretary and Compliance Officer

Membership No. A28458

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.



CC

National Securities Depository Limited

Central Depository Services (India) Limited

Link Intime India Private Limited