



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: **29th May, 2018**

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code - **506910**

Reference: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Subject: **Outcome of the 01/2018-19 Board Meeting.**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Tuesday, 29th May, 2018 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2018 alongwith the Report of the Statutory Auditor thereon.
2. Consolidated Audited Financial Results for the financial year ended 31st March, 2018 alongwith the Report of the Statutory Auditor thereon.
3. Standalone and Consolidated Audited Annual Accounts consisting of Balance Sheet as at 31st March, 2018 and Profit and Loss Account statement for the year ended on the same date alongwith reports of Auditor and Cash Flow Statement.
4. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration Number: 124085W) as an Internal Auditor of the Company for the Financial Year 2018-19. Brief Profile is enclosed alongwith this letter for your kind reference.
5. Recommendation of Equity Dividend for the financial year ended 31st March, 2018 @ 15% (₹ 0.15 paise per Equity Share) subject to the approval of shareholders at the ensuing 33rd Annual General Meeting of the Company.
6. Appointment of M/s.KDT & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 33rd Annual General Meeting of the Company.
7. Approval of Board's Report for the financial year ended 31st March, 2018.



8. Approval of 33rd Notice of Annual General Meeting of the Company scheduled to be held on Tuesday, 11th September, 2018.

It is further informed that meeting commenced at 12.00 noon and concluded at 2.30 p.m.

Kindly take note of the same for your records and information.

For: Jaysynth Dyestuff (India) Limited



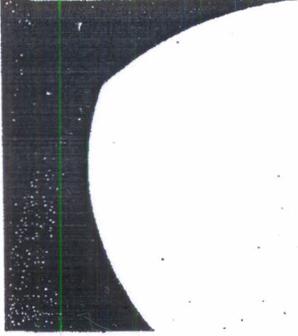
Parag Sharadchandra Kothari
Chairman and Managing Director

DIN: 00184852

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.



Nisha Mody & Associates

Prop: Nisha Kirit Mody



52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681468
Email: mody_nisha@yahoo.co.in

PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

**Name of the Firm:
Address:** M/s. Nisha Mody & Associates
52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08-07-2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation