



**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: 22<sup>nd</sup> JANUARY, 2018**

To,  
**CORPORATE RELATIONSHIP DEPARTMENT**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 506910**

**Subject: NOTICE OF 05/2017-18 BOARD MEETING OF JAYSYNTH DYESTUFF (INDIA) LIMITED SCHEDULED TO BE HELD ON TUESDAY, 30<sup>TH</sup> JANUARY, 2018.**

Dear Sir/Madam,

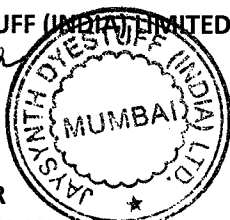
Notice is hereby given that 05/2017-18 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Tuesday, 30<sup>th</sup> January, 2018 at 11.30 a.m at the Registered Office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018 inter alia to consider and accept the terms and conditions mentioned in the sanction letter issued by Syndicate Bank, Prabhadevi Branch, Mumbai for borrowing funds and to grant authority to any of the Key Managerial Personnel of the Company for execution of documents in this regards.

Further, the Trading Window for dealing in 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 Monday, 22<sup>nd</sup> January, 2018 and will continue to remain closed till Thursday, 1<sup>st</sup> February, 2018 (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 NUMBER A28458**  
**REGISTERED ADDRESS: 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