



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: 01st February, 2019

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

Scrip Code: 506910

Subject: **Notice of 04/2018-19 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on Wednesday, 13th February, 2019.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 04/2018-19 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Wednesday, 13th February, 2019 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 Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2018.

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 Friday, 01st February, 2019 and will continue to remain closed till Friday, 15th February, 2019 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Jaysynth Dyestuff (India) Limited



Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

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