



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: 20th May, 2019

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

Scrip Code: 506910

Subject: **Notice of 01/2019-20 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on Wednesday, 29th May, 2019**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2019-20 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Wednesday, 29th May, 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 the following:

1. Standalone Audited Financial results for the quarter and Financial year ended 31st March, 2019.
2. Consolidated Audited Financial results for the Financial year ended 31st March, 2019.
3. Recommendation of dividend on equity shares, if any for the financial year ended 31st March, 2019.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and Code of Practices and Procedures for Fair Disclosures and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance to our earlier communication to you dated 03rd April, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Thursday, 04th April, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended 31st March, 2019. Accordingly, you may note that the Trading window shall remain closed till Friday, 31st May, 2019 and shall re-open on Saturday, 01st June, 2019.

Kindly take the above on record.

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