



**JAYSYNTH**  
Right Quality - Right Price

**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018. India

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CIN No. L24114MH1985PLC035564

Date: 14<sup>th</sup> November, 2019

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

**Scrip Code: 506910**

**Subject: Outcome of 03/2019-2020 Board Meeting of the Company**

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

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 14<sup>th</sup> November, 2019 has considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019, alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.
2. Standalone and Consolidated Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2019.
3. Standalone and Consolidated Cash Flow Statement for the half year ended 30<sup>th</sup> September, 2019.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 3.30 p.m.

Kindly take note of the same for your records.

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:**

**Link Intime India Private Limited**

**Central Depository Services (India) Limited**

**National Securities Depository Limited**