



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 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/1060

May 15, 2013

The Secretary.,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Sub.:- Information under Clause 41 of Listing Agreement

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that, meeting of the Board of Directors of the Company will be held on Monday the 27th May, 2013, inter alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2013.

We request you to take the same on your record and oblige.

Thanking you, we remain,

Yours faithfully.,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

M. Patil

**[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER**

