



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/1104
February 07, 2014

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

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

Dear Sirs,

Sub:- Notice of Board of Director Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on 14th February, 2014 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice are enclosed herewith for your record.

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

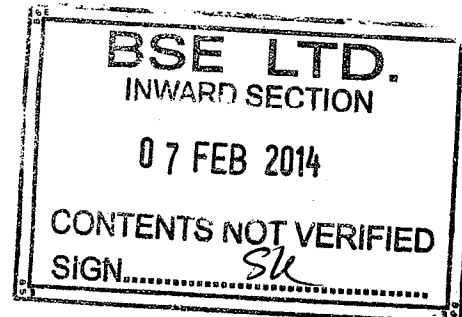
Thanking you, we remain,

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

M. Patil

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

Encl: As above



"FREE PRESS"

 **JAYSYNTH**
JAYSYNTH DYESTUFF (INDIA) LIMITED
Regd. Office : 301, Sumer Kendra, P. B. Marg,
Worli, Mumbai - 400 018.

NOTICE
NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday the 14th February, 2014 at Mumbai, inter alia to take on record Unaudited Financial Results for the Quarter/Nine months period ended 31st December, 2013.

For JAYSYNTH DYESTUFF
(INDIA) LIMITED,
MANGESH PATIL
CHIEF MANAGER ACCOUNTS
& COMPLIANCE OFFICER
Place: Mumbai
Date: 04/02/2014

"NAVSHAKTI"

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For JAYSYNTH DYESTUFF
(INDIA) LIMITED,
MANGESH PATIL
CHIEF MANAGER ACCOUNTS
& COMPLIANCE OFFICER
Place: Mumbai
Date: 04/02/2014