



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 August, 2020

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

Scrip Code: 506910

Subject: **Notice of 02/2020-21 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on Tuesday, 25th August, 2020 at shorter notice**

Dear Sir/Madam,

Notice is hereby given that 02/2020-21 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Tuesday, 25th August, 2020 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. Appointment of Statutory Auditor of the Company to fill casual vacancy arising on account of resignation of M/s. Hiren C. Sanghavi & Associates.
2. Board's Report for the financial year ended 31st March, 2020.
3. 35th Notice of Annual General Meeting of the Company.

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