



**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](mailto:jsec@jaysynth.com)

Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

Date: 25<sup>th</sup> August, 2020

To,

**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code - **506910**

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

Subject: **Outcome of the 02/2020-21 Board Meeting.**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Tuesday, 25<sup>th</sup> August, 2020 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Appointment of KDT & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2020-21. Brief Profile is attached herewith as **Annexure - I.**
2. Appointment of M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) as Statutory Auditor to fill up casual vacancy arisen on account of resignation of M/s. Hiren C. Sanghavi & Associates, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief Profile is attached herewith as **Annexure - II.**
3. Appointment of M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) as Statutory Auditor of the Company for the Financial Year 2020-21 and fix their remuneration, subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Brief Profile of is attached herewith as **Annexure - II.**
4. Approval of Board's Report for the financial year ended 31<sup>st</sup> March, 2020.
5. Approval of reduction in capital of Jaysynth (Europe) Limited, its wholly owned subsidiary subject to necessary approvals, if any.
6. Related Party Transaction to be entered into with JD Orgochem Limited by way of purchase of unit, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
7. Approval of 35<sup>th</sup> Notice of Annual General Meeting of the Company scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020.

It is further informed that meeting commenced at 12.00 noon and concluded at 12.30 p.m.

Kindly take note of the same for your records and information.

Yours faithfully,

For: Jaysynth Dyestuff (India) Limited



Parag Sharadchandra Kothari  
Chairman and Managing Director

DIN: 00184852

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.

**KDT & ASSOCIATES**  
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

**BRIEF PROFILE**

Established in 2015, KDT & Associates (KDT) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDT focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDT, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. **Our range of services includes:**

- Secretarial services for our clients.
  - Preparing Minutes for limited companies.
  - Maintaining statutory records and records.
  - Filings with various regulators - Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
  - Filing various e-form on [www.mca.gov.in](http://www.mca.gov.in)
- Corporate Governance certification as per Regulations 17 to 27 and Clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDT & Associates

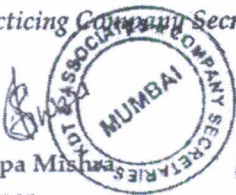
Practicing Company Secretaries

Shilpa Mishra

Partner

Membership No: ACS 30141

CoP No: 15443





**CHHOGMAL & CO.**  
Chartered Accountants

**Brief Profile of M/s. Chhogmal & Co, Chartered Accountants is mentioned below:**

M/s. Chhogmal & Co, Chartered Accountants (FRN: 101826W) is a partnership firm established in 1965. The firm offers a wide range of specialised professional services that meets the immediate as well as the long-term multi-disciplinary business needs of clients.

The core team of professionals of the firm comprising of Chartered Accountants, MBAs and law Graduates, having competencies in areas such as Taxation, Attestation, Finance, Law, Systems, Operations, Quality Management Systems etc. is capable of providing the necessary edge to the clients across industries.

The firm has been peer reviewed from 4 cycles and also reviewed by Quality Review Board of ICAI and had been auditors of large Listed and Unlisted Public Companies.

*Chhogmal & Co*

