



**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  
CIN No. L24114MH1985PLC035564

JDIL/61021080/23

1<sup>st</sup> August, 2016

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir(s)/Madam,

**Subject: NOTICE OF 03/2016-17 MEETING OF BOARD OF DIRECTORS WILL BE HELD ON THURSDAY,  
11<sup>th</sup> AUGUST, 2016**

Notice is hereby given pursuant to Regulation 29, Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 03/2016-17 Meeting of Board of Directors of Jaysynth Dyestuff (India) Limited will be held on Thursday, 11<sup>th</sup> August, 2016 at the Registered Office of the Company i.e. 301, Sumer Kendra, P. B Marg, Worli, Mumbai - 400 018 at 12.00 noon inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015, please note that, the Trading Window for dealing in Securities of the Company for all Designated Persons and their Immediate Relatives (including Directors) will be closed from Monday, 1<sup>st</sup> August, 2016 and will continue to remain closed till Saturday, 13<sup>th</sup> August, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LTD

*Pooja P. Niphadkar*

[POOJA P. NIPHADKAR]  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No. A28458

