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**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 : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/61021070/13

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

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir(s)/Madam,

**SUBJECT: NOTICE OF 02/2016-17 MEETING OF BOARD OF DIRECTORS TO BE HELD ON 11<sup>th</sup> JULY, 2016**

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Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 02/16-17 Meeting of Board of Directors Meeting of Jaysynth Dyestuff (India) Limited will be held on Monday, 11<sup>th</sup> July, 2016 at the registered office of the Company i.e. 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 at 11.30 a.m. inter alia to consider and approve the Notice for convening Annual General Meeting and the draft Board's Report of the Company for the Financial Year 2015-16.

Further, pursuant to the provisions of 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, the Trading Window for dealing in the shares of the Company will be closed from Friday, 1<sup>st</sup> July, 2016 and will continue to remain closed till Wednesday 13<sup>th</sup> July, 2016(both days inclusive).

Kindly take note of the same.

Thanking you,

Yours Faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

  
Pooja P. Niphadkar  
Company Secretary and Compliance Officer

Membership No. A28458

Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai - 400018.



Encl: As above