



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

Date: 31st January, 2017

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 506910

Subject: Intimation of Notice of 05/2016-17 Meeting of Board of Directors.

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 05/2016-17 Meeting of Board of Directors of Jaysynth Dyestuff (India) Limited will be held on Saturday, 11th February, 2017 at 11.00 a.m at the Registered Office of the Company i.e at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018 inter alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2016.

Further, as per 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 of Jaysynth Dyestuff (India) Limited will be closed from Tuesday, 31st January, 2017 and will continue to remain closed till Monday, 13th February, 2017 (both days inclusive).

Thanking You,

Yours Truly,
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 – 400 018

CC:

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

Link Intime India Private Limited