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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/RCT/096

June 16, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr. Jeevan (DCS-CRD)

Dear Sirs,

Sub.- Notice of Board Meeting and intimation of adoption of Company's Code of Conduct for regulating and reporting trading by insiders and for Fair Disclosure, 2015

Please be informed that, the Board of Directors Meeting of the Company will be held on Thursday, the 25th June, 2015 at the registered office of the Company at 301, Sumer Kendra, Pandurang Budhkar 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 of Board's Report of the Company for the Financial Year 2014-15.

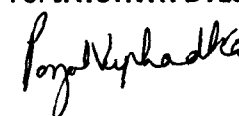
Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by insiders and for Fair Disclosure, 2015, please note that, the Trading Window for dealing in Securities of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from June 17, 2015 to June 27, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED


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

