



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/61025071/001

17th May, 2016

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

Dear Sir(s)/Madam,

Subject: NOTICE OF 01/2016-17 MEETING OF BOARD OF DIRECTORS TO BE HELD ON 30th MAY, 2016

Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29, Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 01/2016-17 Meeting of Board of Directors of Jaysynth Dyestuff (India) Limited will be held on Monday, 30th May, 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 following:

- Standalone Audited Financial Results for the Quarter / Year ended 31st March, 2016
- Consolidated Audited Financial Results for the Quarter/ Year ended 31st March, 2016
- Consider and recommend the Equity dividend, if any for the Financial Year 2015 -16.

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 will be closed from Wednesday, 18th May, 2016 and will continue to remain closed till Wednesday, 1st June, 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.