



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: 8th November, 2016

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

Scrip Code: 506910

Dear Sir/Madam,

Subject: OUTCOME OF THE 04/2016-17 BOARD MEETING OF THE COMPANY

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby inform you that the Board of Directors of the Company at its meeting held on 8th November, 2016, have inter alia approved and taken on record the following :-

1. Un-audited Standalone Financial Results and Statement of Assets and Liabilities for the quarter and half year ended 30th September, 2016 along with Limited Review Report duly certified by M/s. C. J. Shah & Associates, Chartered Accountants, Statutory Auditor of the Company for the said period.

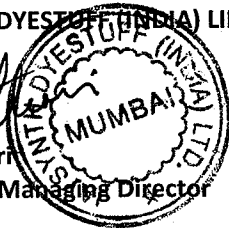
You are requested to note that Meeting of Board of Directors started at 12 noon and concluded at 3.00 p.m.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For JAYSYNTH DYESTUFF (INDIA) LIMITED


Parag S. Kothari
Chairman and Managing Director
DIN: 00184852



Address: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai 400 018.