



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India

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CIN No. L24114MH1985PLC035564

Date: 11th February, 2017

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

Scrip Code: 506910

Dear Sir/Madam,

Subject: Outcome of the 05/2016-17 Meeting of Board of Directors 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 11th February, 2017, have inter alia approved and taken on record the following :-

1. Standalone Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2016 along with Limited Review Report duly certified by M/s. C. J. Shah & Associates, Chartered Accountants, Statutory Auditor of the Company.

You are requested to note that Meeting of Board of Directors started at 11.00 a.m and concluded at 12.00 noon.

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.