



**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/61021180/29  
11<sup>th</sup> August, 2016

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

Dear Sir/Madam,

Scrip Code: 506910

**Sub:- Outcome of 03/2016-17 Board Meeting held on 11<sup>th</sup> August, 2016**

We hereby inform you that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> August, 2016, have inter alia have approved and noted the following :-

1. Un-audited Financial Results for the quarter and three months ended 30th June, 2016 along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2016 duly certified by M/s. C. J. Shah & Associates, Chartered Accountants, Statutory Auditors of the Company.
2. Noting of appointment of Mr. Parag S. Kothari as a Director in Jaysynth (Europe) Limited, a wholly owned subsidiary company in United Kingdom.

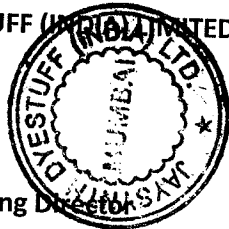
You are requested to note that Meeting of Board of Directors started at 12 noon and concluded at 2.15 p.m.

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.



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JDIL/61021180/32

11<sup>th</sup> August, 2016

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**Sub:- Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter bearing reference number JDIL/61021180/30, we wish to further inform you that the Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 11<sup>th</sup> August, 2016 noted the following:-

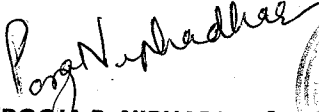
Appointment of Mr. Parag S. Kothari as a Director in Jaysynth (Europe) Limited, a wholly owned subsidiary company in United Kingdom with effect from 22<sup>nd</sup> July, 2016.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

  
[POOJA P. NIPHADKAR]  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO. A28458



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