



Jaysynth Dyestuff (India) Ltd.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
Tel. : +91-22-3042 3048 (12 Lines)
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Web : www.jaysynth.com
CIN No. L24114MH1985PLC035564

JDIL/20165003/04
30th May, 2016

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

Dear Sir(s)/Madam,

Sub:- Outcome of Board Meeting held on 30th May, 2016

We hereby inform you that the Board of Directors of the Company at its meeting held on 30th May, 2016, have inter alia approved the following :-

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2016 along with Auditors Report thereon of M/s. C.J. Shah & Associates, Statutory Auditors of the Company.
2. Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2016 along with Auditors Report thereon of M/s. C.J. Shah & Associates, Statutory Auditors of the Company.
3. Re – appointment of Mr. Parag S. Kothari as Managing Director of the Company w.e.f. 1st June, 2016 to 31st May, 2019.
4. Recommended Dividend of 30% i.e. Rs.0.30 per equity share of Re. 1/- each for the financial year 2015-16, subject to the approval of the members at the ensuing Annual General Meeting (AGM).
5. ~~Appointed Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates (M.No.7141) (CP No.7512), Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2016-17.~~
6. Appointed Mr. Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountant (M.No.045472) (Firm Registration No.112057W) as an Internal Auditor of the Company for the Financial Year 2016-17.



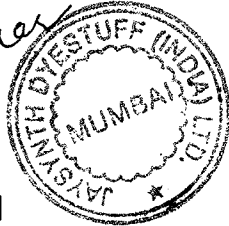
7. Appointed M/s. Link Intime (India) Private Limited as Registrar and Share Transfer Agent of the Company with effect from 6th June, 2016 in place of M/s. Sharepro Services (India) Private Limited.

You are requested to note that Meeting of Board of Directors started at 12 noon and concluded at 3.30 p.m.

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
Address: 301, Sumer Kendra, P.B Marg, Worli, Mumbai - 400018.