



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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E-mail : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDIL/20165003/06

30th May, 2016

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

Dear Sir(s)/Madam,

Ref: - Recommendation of Dividend

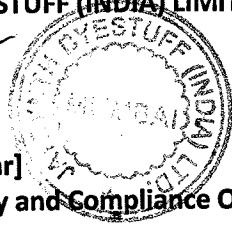
Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 30th May, 2016 has recommended dividend @ 30% (i.e. Rs.0.30/- per equity shares of Re.1/- each) aggregating to total dividend amount of Rs. 26,06,910/- on paid up equity capital of the Company for the Financial Year 2015-16, subject to the approval of the shareholders at the ensuing Annual General Meeting.

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.

Encl: as above