



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 : info@jaysynth.com
Web : www.jaysynth.com
CIN No. L24114MH1985PLC035564

JDIL/20165003/08
30th May, 2016

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

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

Dear Sir(s)/Madam,

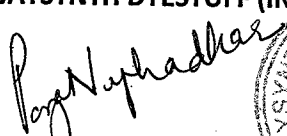
In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 30th May, 2016 have approved the followings :

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. Appointment of M/s. Link Intime India Private Limited having its Registered Office at C 13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (W), Mumbai - 400078 as its Registrar and Share Transfer Agents of the Company with effect from 6th June, 2016 in place of M/s. Sharepro Services (India) Private Limited , existing Registrar and Transfer Agent.

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.

