



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
11th 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 11th August, 2016

We hereby inform you that the Board of Directors of the Company at its meeting held on 11th 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 30th 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.

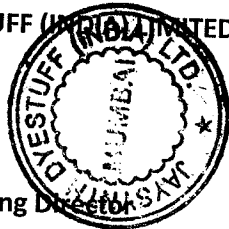
You are requested to note that Meeting of Board of Directors started at 12 noon and concluded at 2.15 p.m.

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.



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/61021180/30
11th August, 2016

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

Dear Sir/Madam

Scrip Code: 506910

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, we wish to inform you that Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 11th August, 2016 have approved and noted the following:

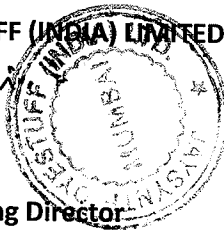
1. Un-audited Financial Results for the quarter and three months ended 30th June, 2016 along with Limited Review Report for the Quarter ended 30th June, 2016 duly certified by M/s. C. J. Shah & Associates, Chartered Accountants, Statutory Auditors of the Company.
2. Noting of appointment of Mr. Parag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

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.



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/61021180/31

11th August, 2016

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

Dear Sir/Madam,

Scrip Code: 506910

Sub:- Un-audited Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

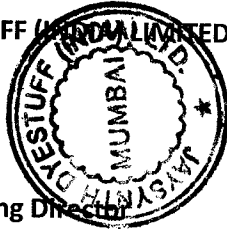
In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please enclosed alongwith the Letter the Un-audited Financial Results for the quarter and three months ended 30th June, 2016 along with Limited Review Report for the Quarter ended 30th June, 2016 duly certified by M/s. C. J. Shah & Associates, Chartered Accountants, Statutory Auditors of the Company.

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.

Enclosed as above

**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.jaysynthyestuff.com

CIN No. L24114MH1985PLC035564

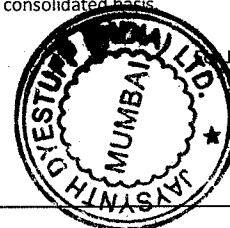
Statement of Standalone Unaudited Results for the Quarter and 3 Months Ended 30th June, 2016

(₹ in lacs, except EPS)

Sl. No.	Particulars	3 months ended 30 th June, 2016	Preceding 3 months ended 31 st March, 2016	Corresponding 3 months ended in the previous year 30 th June, 2015	Previous year ended 31 st March, 2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	a) Net Sales (Net of excise duty)	3,034	2,986	2,863	11,729
	b) Other Operating Income	77	34	50	194
	Total Income from Operations (net)	3,111	3,020	2,913	11,923
2	Expenses :				
	a) Cost of Materials consumed	1,431	1,546	1,327	5,044
	b) Purchase of Stock-in-trade	620	1,071	770	3,376
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	197	(437)	(85)	(138)
	d) Employee benefit expenses	192	162	180	692
	f) Depreciation and amortisation expense	45	45	42	180
	g) Other Expenses	458	481	499	2,101
	Total Expenses	2,943	2,868	2,733	11,255
3	Profit from operations before other income, finance costs & exceptional items (1-2)	168	152	180	668
4	Other Income	20	36	48	205
5	Profit from ordinary activities before finance costs & exceptional items (3 + 4)	188	188	228	873
6	Finance Costs	1	-	1	1
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	187	188	227	872
8	Exceptional items	-	-	-	-
9	Profit from Ordinary Activities before tax (7+ 8)	187	188	227	872
10	Tax Expense				
	- Current Tax	64	57	74	255
	- Deferred Tax		(3)		(3)
11	Net Profit from ordinary activities after tax (9-10)	123	134	153	620
12	Extraordinary Items	-	-	-	-
13	Net Profit for the period (11+12)	123	134	153	620
14	Paid up equity share capital (Face Value ₹ 1/-)	87	87	87	87
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				6,370
16	i. Earnings Per Share (before extraordinary items) (of ₹ 1/- each) (not annualised)				
	a) Basic	1.41	1.54	1.76	7.13
	b) Diluted	1.41	1.54	1.76	7.13
	ii. Earnings Per Share (after extraordinary items) (of ₹ 1/- each) (not annualised)				
	a) Basic	1.41	1.54	1.76	7.13
	b) Diluted	1.41	1.54	1.76	7.13

Notes :

- The above mentioned unaudited results have been reviewed by the Audit Committee and approved by the Board of directors at the meeting held on 11th August, 2016.
- In accordance with the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 with BSE Limited, the statutory auditors have performed limited review of the above unaudited results for the quarter & 3 month ended 30th June, 2016
- Other Income includes interest income and profit / gain on sale of long term and current investment.
- The Company has only one Segment.
- Previous period figures have been regrouped/rearranged wherever required.
- The Company opts for submitting Quarterly results on standalone basis and year to date on consolidated basis.

BY ORDER OF THE BOARD
Jaysynth Dyestuff (India) Limited(PARAG S. KOTHARI)
Chairman & Managing Director

Place : Mumbai

Date : 11th August, 2016

DIN : 00184852



C.J. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

Prop. CHANDRAKANT J. SHAH
B.COM., F.C.A.

OFFICE:
26, Vraj Manek No.1,
Jai Ambe Mandir Road,
Bhayander (W)- 401 101.
Tel: 28046453, 28198364
Email : cjshah1950@gmail.com

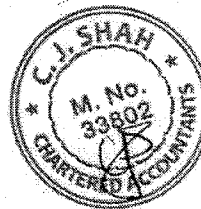
To
The Board of Directors,
Jaysynth Dyestuff (India) Limited,
301, Sumer Kendra,
Worli,
Mumbai – 400018.

We have reviewed the accompanying statement of unaudited financial results of **JAYSYNTH DYESTUFF (INDIA) LIMITED** for the Quarter ended 30th June 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review Of Interim Financial Information Performed by Independent Auditor of the Company* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C J SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG NO. 109522W




CHANDRAKANT J SHAH
PROPRIETOR
M NO. 033802

PLACE: MUMBAI
DATE: 11TH AUGUST 2016.



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.jaysynthyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/61021180/32

11th August, 2016

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

Dear Sir/Madam

Scrip Code: 506910

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 11th August, 2016 noted the following:-

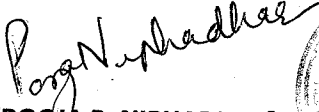
Appointment of Mr. Parag S. Kothari as a Director in Jaysynth (Europe) Limited, a wholly owned subsidiary company in United Kingdom with effect from 22nd July, 2016.

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



Address: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai 400 018.