



**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 3433/34 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/801

July 06, 2009

The Secretary.,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 023.**

**Kind Attn:- Mr.Sanjay Golecha (DCS-CRD)**

Dear Sirs,

**Ref:- 24<sup>th</sup> Annual General Meeting**

As required under Rule 41 of the Listing Agreement, we have published Notice of Twentyfourth Annual General Meeting to be held on 7<sup>th</sup> August, 2009 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai - 18, which have appeared in Free Press Journal and Navshakti . The cutting of the Notice are enclosed herewith for your record.

We request you to take the same on record and oblige.

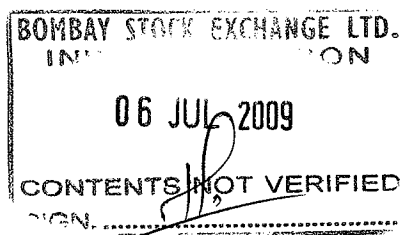
Thanking you, we remain,

Yours faithfully.,  
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**


*M. Patil*

**[MANGESH PATIL]  
CHIEF MANAGER ACCOUNTS &  
COMPLIANCE OFFICER**

Encl: As above.



\* FRGC PAGE 55 \*

 **JAYSYNTH**  
**JAYSYNTH DYESTUFF (INDIA) LIMITED**  
Regd. Office : 301, Sumer Kendra, P.B. Marg,  
Worli, Mumbai - 400 018.

**NOTICE**

NOTICE is hereby given that the Twenty fourth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai 400 018 on Friday the 7th August, 2009 at 10.00 a.m. to transact the Ordinary and Special Business set out in the Notice which is being posted to the members individually at their registered addresses.


A Member entitled to attend and vote is entitled to appoint a proxy to attend and instead of himself and the proxy need not be a member.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from 3rd August, 2009 to 7th August, 2009 (both days inclusive).

For JAYSYNTH DYESTUFF  
(INDIA) LIMITED.  
**MANGESH PATIL**  
CHIEF MANAGER ACCOUNTS  
& COMPLIANCE OFFICER

Date : 03/07/2009

\* NAVSHANTI \*

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For JAYSYNTH DYESTUFF  
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**MANGESH PATIL**  
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Date : 03/07/2009