



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg.

Worli, Mumbai - 400 018. India

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Fax : +91-22-3042 3434 (2 Lines)

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Web : www.jaysynth.com

JDIL/RCT/815
August 07, 2009

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

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

Dear Sirs,

At the 24th Annual General Meeting (AGM) of the Company held on 07th August, 2009, shareholders have interalia approved the followings :-

1. Adoption of Audited Balance Sheet and Profit and Loss A/c. for the year ended March 31, 2009 together with the Directors and Auditors Report thereon.
2. Re-appointment of Shri D.N. Shukla as a Director liable to retire by rotation.
3. Re-appointment of M/s.C.J.Shah and Associates, as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
4. Approved by Special Resolution of revision in salary of Shri P.S.Kothari, Managing Director of the Company w.e.f. 1st April, 2009 till his remaining terms of appointment i.e. 31/05/2011.
5. Approved by Special Resolution to keep the registers of members, indices of members, copies of Annual returns together with the copies of the certificates and documents requiring to be annexed thereto at the office of M/s. Sharepro Services (India) Pvt. Ltd., the Registrars and Share Transfer Agents, at 13AB, Samhita Warehousing Complex, Second Floor, Sakinaka Telephone Exchange Lane, Off. Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072.

We request you to take the same on your record.

Thanking you, we remain,

Yours faithfully.,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

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

