



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)

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Web : www.jaysynth.com

JDIL/RCT/868
August 09, 2010

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

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Ref:- 25th Annual General Meeting

This is to advice you that the Board Meeting of the Company was held on Monday the 09th August, 2010 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

1. Result for the year ended 31st March, 2010

(Rs. in Lacs)

Particulars	Year ended March 31, 2010	Year ended March 31, 2009
Gross Sales	8641.61	8102.54
Other Income	276.59	240.13
Total Income	8918.20	8342.67
Profit/(Loss) before extraordinary items & depreciation	655.07	747.91
Depreciation	(37.57)	(21.42)
Profit for the Year	617.50	726.49
Provision for Tax (Including FBT) & Wealth Tax	(106.42)	(88.37)
Excess/Short Provision for Tax & FBT	0.10	1.60
Deferred Tax Assets	79.25	72.87
Profit after Tax	590.43	712.59
Transfer to General Reserve	(250.00)	(250.00)
Balance Brought Forward	817.20	354.61
Balance Carried to Balance Sheet	1157.63	817.20

Directors have proposed not to declare any dividend with a view to plough back the profit for the growth requirement of business.

25th Annual General Meeting will be held on Monday the 20th September, 2010 at 10.00 a.m.

Register of Members will remain closed from Wednesday the 15th September, 2010 till Monday the 20th September, 2010 (Both days inclusive).

We request you to take the same on record and oblige. **BOMBAY STOCK EXCHANGE LTD**
INWARD SECTION

Thanking you, we remain,

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

M. Patil

[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER

09 AUG 2010

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