



o/c



**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 : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/876  
September 20, 2010

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

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

Dear Sirs,

At the 25th Annual General Meeting (AGM) of the Company held on 20<sup>th</sup> September, 2010, shareholders have interalia approved the followings:

1. Adoption of Audited Balance Sheet and Profit and Loss A/c. for the year ended March 31, 2010 together with the Directors and Auditors Report thereon.
2. Re-appointment of Shri R.M. Desai 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.

We request you to take the same on your record.

Thanking you, we remain,

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

*M. Patil*

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

**BOMBAY STOCK EXCHANGE LTD.**  
**INWARD SECTION**

**20 SEP 2010**

**CONTENTS NOT VERIFIED**  
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