



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/942
August 10, 2011

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 26th Annual General Meeting (AGM) of the Company held on 10th August, 2011, shareholders have interalia approved the followings:

1. Adoption of Audited Balance Sheet and Profit and Loss A/c. for the year ended March 31, 2011 together with the Directors and Auditors Report thereon.
2. Re-appointment of Shri P.M. Kale 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. Re-appointment of Shri P.S. Kothari as a Managing Director of the Company.

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**

