



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/1011  
August 06, 2012.

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

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

Dear Sirs,

**Ref:- 27<sup>th</sup> Annual General Meeting**

As required under Rule 41 of the Listing Agreement, we have published Notice of Twentyseventh Annual General Meeting to be held on 7<sup>th</sup> September, 2012 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.



"FREE PRESS"

 **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 seventh Annual General Meeting of the Company will be held at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018 on Friday the 7th September, 2012 at 10.00 a.m. to transact the Ordinary 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 4th September, 2012 to 7th September, 2012 (both days inclusive).

For JAYSYNTH DYESTUFF (INDIA) LTD.,  
(MANGESH PATIL)  
CHIEF MANAGER ACCOUNTS  
& COMPLIANCE OFFICER

Date: 01/08/2012

"UNAVSHANTI"

 **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 seventh Annual General Meeting of the Company will be held at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018 on Friday the 7th September, 2012 at 10.00 a.m. to transact the Ordinary 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 4th September, 2012 to 7th September, 2012 (both days inclusive).

For JAYSYNTH DYESTUFF (INDIA) LTD.,  
(MANGESH PATIL)  
CHIEF MANAGER ACCOUNTS  
& COMPLIANCE OFFICER

Date: 01/08/2012