



**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/930  
July 06, 2011

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

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

Dear Sirs,

**Ref:- 26<sup>th</sup> Annual General Meeting**

As required under Rule 41 of the Listing Agreement, we have published Notice of Twentysixth Annual General Meeting to be held on 10<sup>th</sup> August, 2011 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.

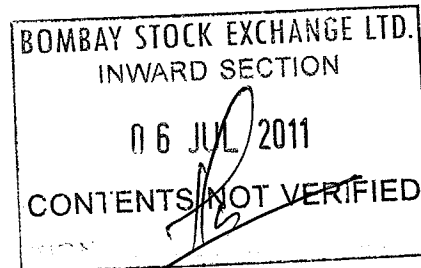
We request you to take the same on record and oblige.

Thanking you, we remain,

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


*Mangesh 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 sixth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 on Wednesday the 10th August, 2011 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 05th August, 2011 to 10th August, 2011 (both days inclusive).

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

Date : 04/07/2011

" NAVSHABDI "

 **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 sixth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 on Wednesday the 10th August, 2011 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 05th August, 2011 to 10th August, 2011 (both days inclusive).

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

Date : 04/07/2011