





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 3433 / 3434 (2 Lines)

E-mail: info@jaysynth.com
Web: www.jaysynth.com

JDIL/RCT/736 July 21,2008

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

Kind Attn:- Mr.Sanjay Golecha (DCS-CRD)

Dear Sirs.

Sub:- Notice of Board of Director Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on 29th July, 2008 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice is 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

mahl

[MANGESH PATIL]
COMPLIANCE OFFICER

Encl: As above.

21 JUL 2008 NOT VERIFIED

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JAYSYNTH DYESTUFF

(INDIA) LTD.

Regd. Office: 301 SUMER KENDRA P. B.

MARG, WORD, MUMBAI- 400 018.

NOTICE

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened at Mumbai, on Tuesday the 29th July, 2008 inter alia to take on record an Unaudited Financial Results for the quarter ended 30th June, 2008.

For JAYSYNTH DYESTUFF (NDA) LTD.
Sd/
[MANGES PATIL]
COMPLIANCE OFFICER

Place: Mumbal Date : 19/07/2008

" FREE PRESS JOURNAL"



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IMANGESH PATILI COMPLIANCE OFFICER Place: Mumbar Date: 19/07/2008