



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/735 July 19,2008

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.:- Information under Clause 41 of Listing Agreement

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that Unaudited Financial Results for the quarter ended 30th June, 2008 will be inter alia considered at the Board of Directors Meeting of the Company to be held on Tuesday the 29th July, 2008.

Thanking you, we remain,

Yours faithfully., For JAYSYNTH DYESTUFF (INDIA) LIMITED

[MANGESH PATIL]
COMPLIANCE OFFICER

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