





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/839 January 21,2010

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

Kind Attn:- Mr.Mokashi (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 January, 2010 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

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[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

Encl: As above

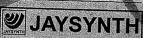
MBAY STOCK EXCHANGE LTD.

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JAYSYNTH DYESTUFF (INDIA) LIMITED Régd. Office : 301, Sumer Kendra, P. B. Marg, Worli, Mumbai : 490.018.

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 converted at Mumbal, on Friday the 29th lanuary 2010 inter alia, to take on record January, 2010 inter alia to take on record an Unaudited Financial Results for the quarter ended 31st December, 2009

For JAYSYNTH DYESTUFF (INDIA) LTD.,
(MANGESH PATIL)
CHIEF MANAGER ACCOUNTS
& COMPLIANCE OFFICER
Dale ; 19/01/2010

JAYSYNTH DYESTUFF (INDIA) LIMITED Regd. Office : 301, Sumer Kendra, P. B. Marg, Worli, 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 Friday the 29th January, 2010 inter alia to take on record. an Unaudited Financial Results for the quarter ended 31st December, 2009.

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

& COMPLIANCE OFFICER
Date: 19/01/2010