



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/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**

[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

Encl: As above

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

21 JAN 2010

CONTENTS NOT VERIFIED

7 FREE PRESS



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