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**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/885  
November 04, 2010

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

**Kind Attn:- MR.JEEVAN (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 12<sup>th</sup> November, 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**

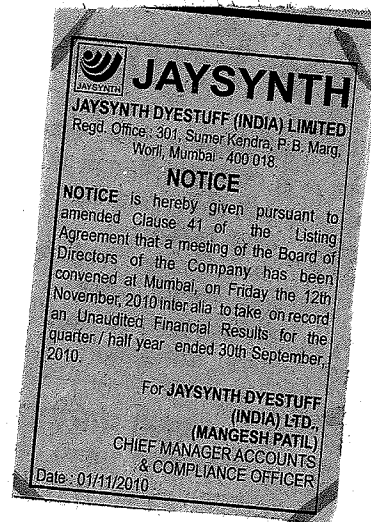
*M. Patil*

**[MANGESH PATIL]  
CHIEF MANAGER ACCOUNTS &  
COMPLIANCE OFFICER**

<b>BOMBAY STOCK EXCHANGE LTD.</b>
INWARD SECTION
04 NOV 2010
CONTENTS NOT VERIFIED
SIGN.....

Encl: As above

"FREE PRESS"



"NAUSHAKTI"

