





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 12th 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

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[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

Encl: As above

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

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CONTENTS NOT VERIFIED

SIGN



" NAVSHAMI"



JAYSYNTH DYESTUFF (INDIA) LIMITED Regd: Office: 301, Sumer Kendra, P. B. Marg; Worli, Mumbal - 400 018.

NOTICE

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 Mumfbal, on Friday the 12th November, 2010 inter alla to take on record an Unaudited Financial Results for the quarter / half year ended 30th September, 2010.

For JAYSYNTH DYESTUFF
(INDIA) LTD.,
(MANGESH PATIL)
CHIEF MANAGER ACCOUNTS
& GOMPLIANCE OFFICER
Date: 01/11/2010