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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/993
May 05, 2012

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 30th May, 2012 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.

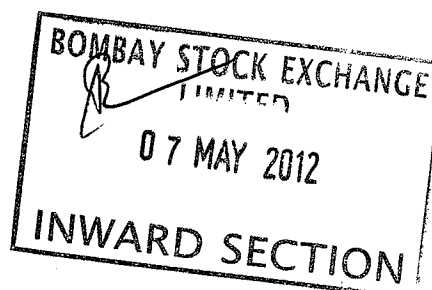
Thanking you, we remain,

Yours faithfully.,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

M. Patil

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

Encl: As above



"FREE PRESS"

 **JAYSYNTH**
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 Wednesday the 30th May, 2012 inter alia to take on record an Audited Financial Results for the quarter and year ended 31st March, 2012.

For JAYSYNTH DYESTUFF (INDIA) LTD.,
(MANGESH PATIL)
CHIEF MANAGER ACCOUNTS
& COMPLIANCE OFFICER
Date : 30/04/2012

"NAVSHARER"

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For JAYSYNTH DYESTUFF (INDIA) LTD.,
(MANGESH PATIL)
CHIEF MANAGER ACCOUNTS
& COMPLIANCE OFFICER
Date : 30/04/2012