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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 3433/34 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/752
October 16, 2008

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

Kind Attn:- Mr.Sanjay Golecha (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 24th October, 2008 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.

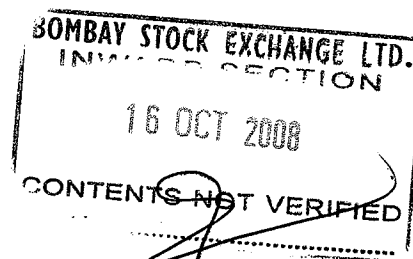
Thanking you, we remain,

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

M. Patil

[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

Encl: As above.



Free press

Mangeshkoti

	JAYSYNTH DYESTUFF (INDIA) LTD.
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 24th October, 2008 inter alia to take on record an Unaudited Financial Results for the quarter ended 30th September, 2008.	
For JAYSYNTH DYESTUFF (INDIA) LTD. Sd/ [MANGESH PATIL] COMPLIANCE OFFICER	
Place: Mumbai Date : 14/10/2008	

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For JAYSYNTH DYESTUFF (INDIA) LTD. Sd/ [MANGESH PATIL] COMPLIANCE OFFICER	
Place: Mumbai Date : 14/10/2008	