



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/771

January 22, 2009

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

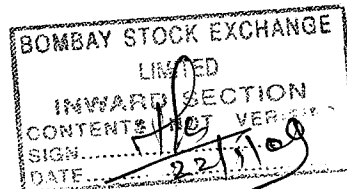
As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on 30th January, 2009 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice is enclosed herewith for 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.

"FREE PRESS"

"NAUSHAKI"

 **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 30th January, 2009 inter alia to take on record an Unaudited Financial Results for the quarter ended 31st December, 2008.

For JAYSYNTH DYESTUFF (INDIA) LTD.
Sd/
[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER

Place: Mumbai
Date: 20/01/2009

 **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 30th January, 2009 inter alia to take on record an Unaudited Financial Results for the quarter ended 31st December, 2008.

For JAYSYNTH DYESTUFF (INDIA) LTD.
Sd/
[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER

Place: Mumbai
Date: 20/01/2009