



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/768
January 19, 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.:- Information under Clause 41 of Listing Agreement

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that Unaudited Financial Results for the quarter ended 31st December, 2008 will be inter alia considered at the Board of Directors Meeting of the Company to be held on Friday the 30th January, 2009.

Thanking you, we remain,

Yours faithfully.,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

M. Patil

[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

