





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/795 June 15, 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 29th June, 2009 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cutting of the Notice is enclosed herewith for your record.

We request you to take the same on record and oblige.

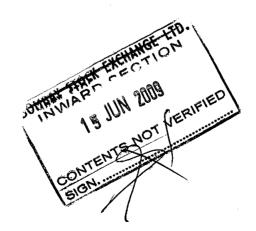
Thanking you, we remain,

manl

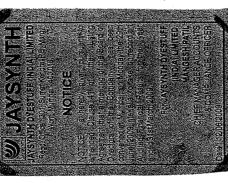
Yours faithfully., For JAYSYNTH DYESTUFF (INDIA) LIMITED

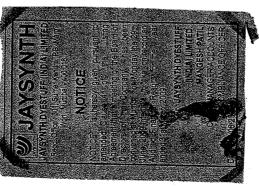
[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

Encl: As above.



"MAYSHARTI"





HEECE PRESS