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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/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 29<sup>th</sup> 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,

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

M. Patil

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

Encl: As above.



NAV-SHARATI

**JAYSYNTH**  
JAYSYNTH DYESTUFF (INDIA) LIMITED  
Registered Office: Sundergarh, Warangal  
Warangal, India - 506006

**NOTICE**

NOTICE is hereby given pursuant to amended Clause 41 of the Articles of Association of the Company, as amended, that a meeting of the Board of Directors of the Company has been convened for Monday, 11th November 2009, at 10:00 AM, to discuss and consider the Audited Financial Results for the year ended 31st March 2009.

For JAYSYNTH DYESTUFF  
INDIA LIMITED  
MANAGESHPATIL  
CHIEF MANAGER, ACCOUNTS  
& COMPLIANCE OFFICER  
Date: 11/09/2009

FREE PRESS

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For JAYSYNTH DYESTUFF  
INDIA LIMITED  
MANAGESHPATIL  
CHIEF MANAGER, ACCOUNTS  
& COMPLIANCE OFFICER  
Date: 11/09/2009