



JAYSYNTH

JAYSYNTH DYESTUFF (INDIA) LTD.

Regd. Office : 301, Sumer Kendra,
Pandurang Budhkar Marg,
Worli, Mumbai - 400 018, (India).
Tel. : +91-22-3042 3048
Fax : +91-22-3042 3434
E-mail : jaysynth@vsnl.com

JDIL/RCT/792
May 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 a meeting of the Board of Directors of the Company has been convened at Mumbai, on Wednesday the 27th May, 2009.

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

