





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 3434 (2 Lines)

E-mail: info@jaysynth.com Web : www.jaysynth.com

JDIL/RCT/812 July 31, 2009

The Secretary., The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalai Street. MUMBAI - 400 023.

Kind Attn:- Mr.Sanjay Golecha (DCS-CRD)

Dear Sirs.

Sub:- Information under Clause 41 of the Listing Agreement

The Board of Directors at its meeting held on 31/07/2009 (i.e. today) has adopted Unaudited Financial Results for the quarter ended 30th June, 2009 and have taken the same on record. The Copy of the same is enclosed herewith for your record reference and record.

We request you to take the same on your record.

Thanking you, we remain,

Yours faithfully., For JAYSYNTH DYESTUFF (INDIA) LIMITED

mapl

[MANGESH PATIL] CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER

Encl: As above.

BOMBAY STOCK EXCHANGE



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| | UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FO | -, | | (Rs in Lacs |
|------------|---|--------------------------------|---|---|
| Sr. No. | Particulars | 3 months ended 30/6/2009 | Corresponding 3 months ended in the previous year 30/6/2008 | Previous accounting year ended 31/03/2009 |
| | | Unaudited | Unaudited | Audited |
| 1 | a) Net Sales | 1658 | 2148 | 7812 |
| | b) Other Operating Income | 38 | 56 | 22 |
| | Total Income | 1696 | 2204 | 8033 |
| 2 | Expenditure a) (Increase)/decrease in stock in trade and work in progress | (98) | 30 | 158 |
| | b) Consumption of raw materials | 766 | 772 | 2716 |
| | c) Purchase of traded goods. | 692 | 1071 | 3609 |
| | d) Employees cost | 46 | 34 | 144 |
| | e) Depreciation | 8 | 4 | 2 |
| | f) Other Expenditure | 177 | 175 | 734 |
| | g) Total | 1591 | 2086 | 738 |
| 3 | Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items (1-2) | 105 | 118 | 65 |
| 4 | Other Income | 3 | 18 | 70 |
| 5 | Profit / (Loss) Interest & Exceptional Items (3 + 4) | 108 | 136 | 72 |
| 6 | Interest | 0 | 0 | |
| 7 | Profit (+) / Loss (-) after Interest but before Exceptional Items (5 - 6) | 108 | 136 | 72 |
| 3 | Exceptional items | 0 | 0 | |
| • | Profit / (Loss) from Ordinary Activities before tax (7+8) | 108 | 136 | 72 |
| 0 | Tax Expense | 17 | 15 | 8 |
| 2 | Net Profit / (Loss) from Ordinary Activities after tax (9 - 10) Extraordinary Item | 91 | 121 | 64 |
| 3 | Net Profit / (Loss) for the period (11+12) | 91 | 121 | 64 |
| 4 | Paid up Equity share capital (Face Value Re.1/-) | | | |
| • | Paid up Preference Share Capital - 5% Preference (Face Value Re.10/-) | 87 70 | 87 70 | 8 7 |
| | | | | |
| 5 | Total Paid up Capital Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 157 | 157 - | 15 241 |
| 6 | Earning Per Share (EPS) (Rs.) a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for previous year (not annualised) | 1.05 | 1.39 | 7.3 |
| | b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualised) | 1.05 | 1.39 | 7.3 |
| 7 | Public Shareholding | | | |
| | - Number of shares | 3,399,990 | 3,399,990 | 3,399,99 |
| 8 | - Percentage of shareholding | 39.13% | 39.13% | 39.13 |
| υ | Promoters and Promoter Group Shareholding a) Pledged/Encumbered - Number of Shares | Ó | 0 | , |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of Shares (as a% of the total share capital of the company. | 0. | ۵ | |
| | b) Non-encumbered | | | |
| | - Number of Shares - Percentage of shares (as a % of the total | 5,289,710 100.00% | | 5,289,7 ² 100.00 |
| | shareholding of promoter and promoter group) - Percentage of Shares (as a% of the total share | 60.87% | 60.87% | 60.87 |

Notes:

- 1 The above mentioned financial results have been reviewed by the Audit Committee and approved by the Board of directors, at the meeting held on 31st July, 2009.
- 2 The Company has only one Segment.

capital of the company

- 3 Previous period figures have been regrouped/rearranged wherever required.
- 4 Tax Expense includes Wealth Tax but excludes Deffered tax asset.
- 5 Status of Investors complaints for the quarter ended 30th June, 2009 Pending as at 31/03/2009 - Nil, Received during the quarter -Nil, Disposed off during the quarter -Nil, Remaining unresolved as at 30/06/2009 - Nil.

(PARAS S. KOTHARI)

MANAGING DIRECTOR

MUMBAI: JULY 31ST 2009