



**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 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/919

May 09, 2011

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

**Kind Attn:- Mr.Mokashi (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 30<sup>th</sup> May, 2011 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice is enclosed herewith for your record.

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

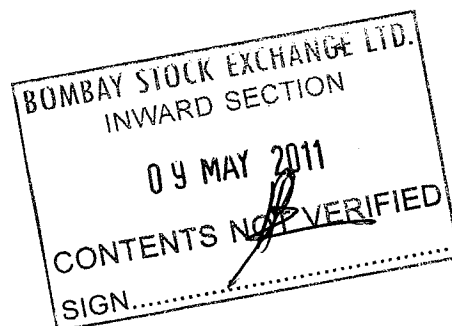
Thanking you, we remain,

Yours faithfully.,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

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

Encl: As above



"FRGO PROSE"


 **JAYSYNTH**  
JAYSYNTH DYESTUFF (INDIA) LIMITED  
Regd. Office : 301, Sumer Kendra, P. B. Marg,  
Ward, Mumbai - 400 018.

**NOTICE** **F**

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that, the Company will not be adopting Unaudited Financial Results for the quarter ended 31st March, 2011, but Audited Financial results for the year ended 31st March, 2011 will be adopted on 30th May, 2011.

For JAYSYNTH DYESTUFF (INDIA) LTD.  
(MANGESH PATIL)  
CHIEF MANAGER ACCOUNTS  
& COMPLIANCE OFFICER  
Date : 04/05/2011

"MAVSHAKTI"

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Regd. Office : 301, Sumer Kendra, P. B. Marg,  
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For JAYSYNTH DYESTUFF (INDIA) LTD.  
(MANGESH PATIL)  
CHIEF MANAGER ACCOUNTS  
& COMPLIANCE OFFICER  
Date : 04/05/2011