



o/c.



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)

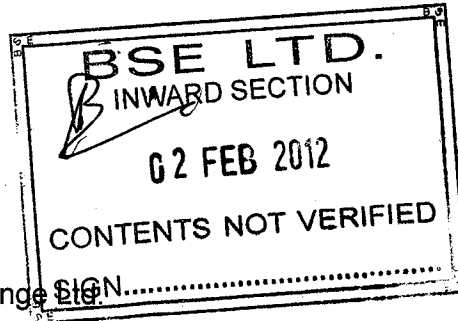
Fax : +91-22-3042 3434 (2 Lines)

E-mail : info@jaysynth.com

Web : www.jaysynth.com

JDIL/RCT/972
February 02, 2012

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 09th February, 2012 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**

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

Encl: As above

FREE PRESS JOURNAL

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


NOTICE

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened at Mumbai, on Thursday the 9th February, 2012 inter alia to take on record an Unaudited Financial Results for the quarter ended 31st December, 2011.

For JAYSYNTH DYESTUFF (INDIA) LTD.,
(MANGESH PATIL)
CHIEF MANAGER ACCOUNTS
& COMPLIANCE OFFICER

Date : 30/01/2012

NAVSHAKTI

 **JAYSYNTH**
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For JAYSYNTH DYESTUFF (INDIA) LTD.,
(MANGESH PATIL)
CHIEF MANAGER ACCOUNTS
& COMPLIANCE OFFICER

Date : 30/01/2012