



**JAYSYNTH**  
Right Quality - Right Price

JDIL/RCT/997  
May 30, 2012

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

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**BSE LTD.**  
INWARD SECTION  
30 MAY 2012  
CONTENTS NOT VERIFIED

**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

**Kind Attn:- Mr.Jeevan (DCS-CRD)**

Dear Sirs,

**Ref:- 27th Annual General Meeting**

This is to advice you that the Board Meeting of the Company was held on Wednesday the 30<sup>th</sup> May, 2012 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

1. Result for the year ended 31<sup>st</sup> March, 2012

Particulars	(Rs. in Lacs)	
	Year ended, March 31, 2012	Year ended March 31, 2011
Revenue from Operation	9172.68	9425.87
Other Income	25.14	29.97
<b>Total Income</b>	<b>9197.82</b>	<b>9455.84</b>
Profit before extraordinary items & depreciation	689.31	682.31
Depreciation	(64.94)	(48.92)
<b>Profit for the Year</b>	<b>624.37</b>	<b>633.39</b>
Provision for Tax & Wealth Tax	(126.57)	(128.63)
Excess/(Short) Provision for Tax & FBT	-	(0.02)
Deferred Tax	(41.70)	(58.00)
<b>Profit after Tax</b>	<b>456.10</b>	<b>446.74</b>
Deferred Tax Liability	(140.00)	-
Transfer to Capital Redemption Reserve	-	(70.00)
Transfer to General Reserve	(200.00)	(200.00)
Preference Dividend including Dividend Distribution Tax	(1.69)	-
Balance Brought Forward	1334.37	1157.63
<b>Balance Carried to Balance Sheet</b>	<b>1448.78</b>	<b>1334.37</b>

Directors have proposed not to declare any dividend with a view to plough back the profit for the growth requirement of business.

27th Annual General Meeting will be held on Friday the 7<sup>th</sup> September, 2012 at 10.00 a.m.

Register of Members will remain closed from Tuesday the 4<sup>th</sup> September, 2012 to Friday the 7<sup>th</sup> September, 2012 (Both days inclusive).

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**