



oe



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/1078
August 19, 2013

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

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

Dear Sirs,

Ref:- 28th Annual General Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Twentyeighth Annual General Meeting to be held on Wednesday, the 25th September, 2013 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti . The cutting of the Notice are enclosed herewith for your record.

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

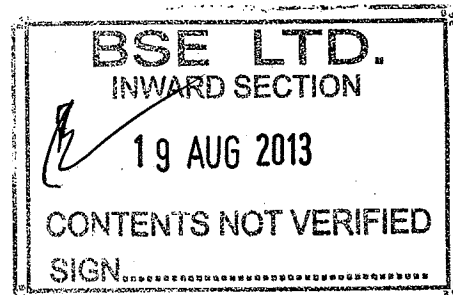
Thanking you, we remain,

Yours faithfully.,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

M. Patil

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

Encl: As above.



"FREE PRESS"

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

NOTICE

NOTICE is hereby given that the Twenty eighth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 on Wednesday the 25th September, 2013 at 10.00 a.m. to transact the Ordinary Business set out in the Notice which is being posted to the members individually at their registered addresses.


A Member entitled to attend and vote is entitled to appoint a proxy to attend and instead of himself and the proxy need not be a member.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 19th September, 2013 to Wednesday the 25th September, 2013 (both days inclusive).

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

Date: 12/08/2013

"NAVSHABT"

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

NOTICE

NOTICE is hereby given that the Twenty eighth Annual General Meeting of the Company will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 on Wednesday the 25th September, 2013 at 10.00 a.m. to transact the Ordinary Business set out in the Notice which is being posted to the members individually at their registered addresses.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and instead of himself and the proxy need not be a member.

Notice is also given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 19th September, 2013 to Wednesday the 25th September, 2013 (both days inclusive).

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

Date: 12/08/2013