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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/1076

August 12, 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

This is to advice you that the Board Meeting of the Company was held on Monday the 12th August, 2013 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

28th Annual General Meeting will be held on Wednesday the 25th September, 2013 at 10.00 a.m.

Register of Members will remain closed from Thursday the 19th September, 2013 to Wednesday the 25th September, 2013 (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

