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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

CIN No. L24114MH1985PLC035564

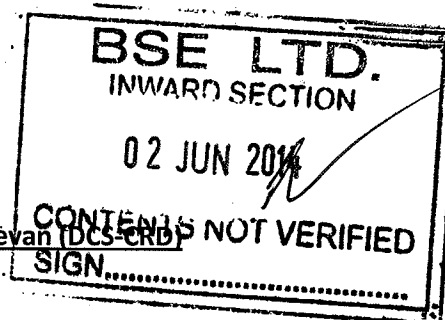
JDIL/RCT/029

May 31, 2014

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

Dear Sirs,

Kind Attn:- Mr. Jeevan DCS-CRD



Ref:- 29th Annual General Meeting

This is to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2014 to 19th September, 2014 (both days inclusive) for the purpose of Payment of Dividend and Twenty-ninth Annual General Meeting (AGM) of the Company to be held on 19th September, 2014 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018.

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

Thanking you, we remain,

Yours faithfully,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

[CHANDRAKANT C. BHAGWAT]
COMPANY SECRETARY