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JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

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

E-mail : info@jaysynth.com

Web : www.jaysynth.com

CIN No. L24114MH1985PLC035564

JDL/RCT/044
August 13, 2014

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

Dear Sirs,

Sub:- Outcome of Board Meeting held on August 13, 2014

We hereby inform you that the Board of Directors of the Company at its meeting held on August 13, 2014, have inter alia approved the followings :-

1. Unaudited Financial Results for the Quarter/ three months period ended June 30, 2014.
2. Appointed Mr. Kaushal Dalal of M/s Kaushal Dalal & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct Secretarial Audit for the financial year 2014-2015.
3. Appointed Mr. Keyul M. Dedhia of M/s Keyul M. Dedhia & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process for Annual General Meeting (AGM).
4. Approved the new set of Articles of Association of the Company subject to Members approval.
5. Approved the Notice of 29th Annual General Meeting of the Company to be held on Friday, September 19, 2014.

We request you to take the same on your record.

Thanking you, we remain,

Yours faithfully,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**


[CHANDRAKANT C. BHAGWAT]
COMPANY SECRETARY

