



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 : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: January 28, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

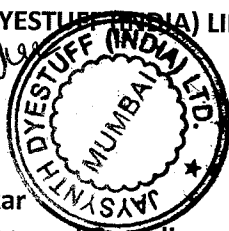
Subject: **NOTICE OF 03/2015-16 MEETING OF BOARD OF DIRECTORS TO BE HELD ON FEBRUARY 11, 2016**

Dear Sir(s)/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 03/2015-16 Meeting of Board of Directors the Company will be held on Thursday, February 11, 2016 at the Registered office of the Company i.e 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 at 12.30 noon inter alia to consider, approve and take on record the Unaudited financial results for the quarter and nine months ended on December 31, 2015 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015, please note that, the Trading Window for dealing in Securities of the Company for all Designated Persons and their Immediate Relatives (including Directors) shall remain closed from Friday, the January 29, 2016 to Saturday, the February 13, 2016 (both days inclusive).

For: JAYSYNTH DYESTUFF (INDIA) LIMITED



Pooja P. Niphadkar
Company Secretary and Compliance Officer

Membership Number: A28458

Address: 301, Sumer Kendra, P.B Budhkar Marg, Worli, Mumbai – 400 018