



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

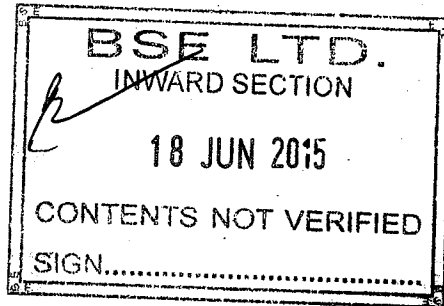
Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/097

June 18, 2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.



Dear Sirs,

Sub:- Notice of Board Meeting- Newspaper

This is to inform you that, we have published Notice of Board Meeting to be held on June 25, 2015 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018 at 11.30 a.m., which have appeared in Financial Express and Navshakti on June 17, 2015. The cuttings of the Notice are enclosed herewith for your record.

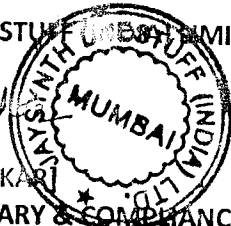
We request you to take the same on record and oblige.

Thanking you, we remain,

Yours faithfully,
For JAYSYNTH DYESTUFF (INDIA) LIMITED

Pooja P. Niphadkar

[POOJA P. NIPHADKAR]
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A28458



Encl: As above

"NAVSHIKHATI"

 **JAYSYNTH**
JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN NO. L24114MH1985PLC035564
Regd. Office : 301, Sumer Kendra, P. B. Marg, Worli,
Mumbai - 400 018. Phone No. 022-30423048
Fax No. 022-30423434 • E-mail : jsec@jaysynth.com

NOTICE
NOTICE is hereby given that a meeting of Board of Directors of Jaysynth Dyestuff (India) Limited will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018, on Thursday, the 25th June, 2015 at 11.30 a.m. inter alia to consider and approve the Notice for Annual General Meeting and the draft of Board's Report of the Company for the financial year 2014-15.

For **JAYSYNTH DYESTUFF (INDIA) LIMITED,**
sd/-
Pooja Niphadkar
Company Secretary & Compliance Officer
Membership No. A28458

Place: Mumbai
Date: 16/06/2015

"FREE PRESS"

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For **JAYSYNTH DYESTUFF (INDIA) LIMITED,**
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Pooja Niphadkar
Company Secretary & Compliance Officer
Membership No. A28458

Place: Mumbai
Date: 16/06/2015