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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/1103
February 04, 2014

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

Kind Attn:- Mr.Jeevan (DCS-CRD)

Dear Sirs,

Sub.:- Information under Clause 41 of Listing Agreement

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that Unaudited Financial Results for the quarter ended 31st December, 2013 of the Company will be inter alia considered at the Board of Directors Meeting of the Company to be held on Friday, the 14th February, 2014.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, please note that, the Trading Window for dealing in Securities of the Company for all Designated Employees (including Directors) shall remain closed from February 04, 2014 to February 15, 2014 (both days inclusive).

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

Thanking you, we remain,

Yours faithfully.,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

M. Patil

**[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER**

