



Jaysynth Dyestuff (India) Ltd.

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CIN No. L24114MH1985PLC035564

JDL/RCT/125

November 09, 2015

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

Dear Sir,

Sub:- Outcome of Board Meeting held on November 09, 2015

We hereby inform you that the Board of Directors of the Company at its meeting held on November 09, 2015, have inter alia considered and approved the following :-

1. Unaudited Financial Results for the Quarter and Half year ended on September 30, 2015.
2. Re-designation of Shri Parag S. Kothari (DIN:00184852) from Joint Managing Director to Managing Director of the Company.
3. Took note of Key Managerial Personnel of the Company
4. Appointed Mr. Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountant (M.No.045472) (Firm Registration No.112057W) as an Internal Auditor of the Company for the Financial Year 2015-16.
5. Appointed Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates (M.No.7141) (CP No.7512), Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2015-16.
6. Granted authority to Shri Parag S. Kothari to sign, execute and enter into Listing Agreement with BSE Limited on behalf of the Company.
7. Approved Policy on Materiality of events as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 01st December, 2015.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED



[P.S.KOTHARI]

CHAIRMAN & MANAGING DIRECTOR

DIN:00184852