



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/61021180/30

11th August, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam

Scrip Code: 506910

Sub:- Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of Jaysynth Dyestuff (India) Limited at their meeting held on 11th August, 2016 have approved and noted the following:

1. Un-audited Financial Results for the quarter and three months ended 30th June, 2016 along with Limited Review Report for the Quarter ended 30th June, 2016 duly certified by M/s. C. J. Shah & Associates, Chartered Accountants, Statutory Auditors of the Company.
2. Noting of appointment of Mr. Parag S. Kothari as a Director in Jaysynth (Europe) Limited, a wholly owned subsidiary company in United Kingdom.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

Parag S. Kothari

Chairman and Managing Director

DIN: 00184852

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