



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

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 30th May, 2017

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code - **506910**

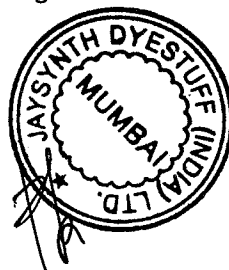
Reference: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject: **Outcome of the Board Meeting**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Tuesday, 30th May, 2017 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia considered and approved the following:

1. Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2017 alongwith the Report of the Statutory Auditors thereon.
2. Consolidated Audited Financial Results for the financial year ended 31st March, 2017 alongwith the Report of the Statutory Auditors thereon.
3. Standalone and Consolidated Audited Annual Accounts consisting of Balance Sheet as at 31st March, 2017 and Profit and Loss Account statement for the year ended on the same date alongwith reports of Auditor, Cash Flow Statement and Form AOC-1.
4. Appointment of Mr. Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountant as a Statutory Auditor (ICAI Membership Number: 045472 Firm Registration Number: 112057W) in place of retiring Statutory Auditor Mr. C. J. Shah of M/s. C. J. Shah & Associates, Chartered Accountant subject to approval of members at the ensuing 32nd Annual General Meeting.
5. Recommendation of Equity Dividend for the financial year 2016 -17 @ 30% (₹ 0.30 paise per Equity Share) to the shareholders at the ensuing 32nd Annual General Meeting.
6. Appointment of Mr. Kaushal M. Dalal of M/s. Kaushal Dalal & Associates, practising Company Secretary as a Scrutinizer for the ensuing 32nd Annual General Meeting.
7. Approval of Board's Report for the financial year ended 31st March, 2017.



8. Approval of 32nd Notice of Annual General Meeting of the Company scheduled to be held on 29th August, 2017.

It is further informed that meeting commenced at 12.00 noon and concluded at 3.30 p.m.

Kindly take note of the same for your records and information.

For: JAYSYNTH DYESTUFF (INDIA) LIMITED



PARAG S. KOTHARI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00184852

REGISTERED OFFICE: 301, SUMER KENDRA, P.B. MARG, WORLI, MUMBAI – 400 018

CC

National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited.