



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: 12th February, 2018

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 506910

Subject: Outcome of 06/2017-18 Board Meeting of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 12th February, 2018 have approved Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2017 and took note of the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountant, Statutory Auditor of the Company.

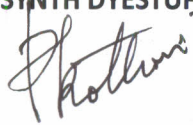
The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 1.00 p.m

Kindly take note of the same.

Thanking you,

Yours faithfully,

For: **JAYSYNTH DYESTUFF (INDIA) LIMITED**


Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852



Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018