



# 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: 13<sup>th</sup> November, 2017

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

**Scrip Code: 506910**

Dear Sir/Madam,

**Subject: Outcome of the 04/2017-18 Meeting of Board of Directors of the Company.**

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

We hereby inform you that the Board of Directors of the Company at its meeting held on Monday, 13<sup>th</sup> November, 2017 has approved the following:-

1. Standalone Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017 and Limited Review Report duly certified by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Chartered Accountants as Statutory Auditor of the Company.
2. Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2017
3. Appointment of Kaushal Dalal of M/s. Kaushal Dalal & Associates, Practicing Company Secretary (Membership Number: F7141 Certificate of Practice No: 7512) as a Secretarial Auditor of the Company for the financial year 2017-18.

Brief Profile of Kaushal Dalal of M/s. Kaushal Dalal & Associates is enclosed alongwith this letter for your kind records and reference.

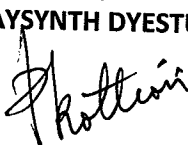
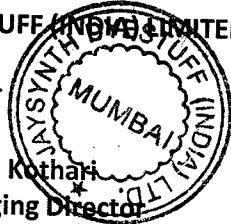
The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.00 p.m

Please take the same on your record.

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.

## KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. \* Email : kaushaldalalcs@gmail.com

### BRIEF PROFILE

Established in 2007, Kaushal Dalal & Associates (**KDA**) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDA focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDA, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. **Our range of services includes:**

- Advisory services on Corporate laws, SEBI, FEMA and other allied laws
- Handling incorporation of new companies, setting up of operations in India i.e. liaison office and branch office.
- SEBI Inspection and Mutual Fund Audit.
- Providing assistance for mergers, amalgamation, absorption and external reconstruction schemes.
- Secretarial services for our clients.
  - Preparing Minutes for limited companies.
  - Maintaining statutory records and records.
  - Filings with various regulators – Registrar of Companies. Filing balancesheet and annual return for more than 150 companies. Company Law Board, Foreign Investment Promotion board.
  - E-filing various e-form on [www.mca.gov.in](http://www.mca.gov.in)
- Corporate Governance certification under clause 49.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.

Team = 4 Qualified Company Secretary  
6 Semi Qualified Company Secretary  
3 Management Trainees

**For Kaushal Dalal & Associates**  
**Company Secretaries**

*Km Dalal*  
**Kaushal Dalal**  
**M.No. = F7141**  
**CP = 7512**

