



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
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Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: 30th January, 2018

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

Scrip Code: 506910

Subject: Outcome of 05/2017-18 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 Tuesday, 30th January, 2018 at the registered office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018 inter-alia considered and accepted the terms and conditions mentioned in the sanctioned letter dated 4th January, 2018 issued by Syndicate Bank, Prabhadevi Branch, Mumbai for working capital facility (in the form of SODH and Foreign Bill Discounting) amounting to ₹.9,00,00,000/- (Rupees Nine Crores Only) by providing Primary Security of Hypothecation on Stock and Receivables, Export Bills and Collateral Security by way of Mortgage of Factory Land and Building.

Further the Board has authorised Parag Sharadchandra Kothari – Chairman and Managing Director and Nikhil Sharadchandra Kothari – Director and Mangesh Narayan Patil – Chief Financial Officer and Pooja Pradip Niphadkar – Company Secretary and Compliance Officer severally or jointly to do all acts, deeds or things required to be done for and on behalf of the Company.

The meeting of Board of Directors commenced at 11.30 a.m and concluded at 2.00 p.m.

Thanking you,

Yours faithfully,

For: Jaysynth Dyestuff (India) Limited



Pooja Pradip Niphadkar
Company Secretary and Compliance Officer

Membership No. A28458

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