



**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](mailto:jsec@jaysynth.com)

Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

Date: **29<sup>th</sup> May, 2018**

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

Scrip Code - **506910**

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

Subject: **Outcome of the 01/2018-19 Board Meeting.**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Tuesday, 29<sup>th</sup> May, 2018 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Standalone Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2018 alongwith the Report of the Statutory Auditor thereon.
2. Consolidated Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2018 alongwith the Report of the Statutory Auditor thereon.
3. Standalone and Consolidated Audited Annual Accounts consisting of Balance Sheet as at 31<sup>st</sup> March, 2018 and Profit and Loss Account statement for the year ended on the same date alongwith reports of Auditor and Cash Flow Statement.
4. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration Number: 124085W) as an Internal Auditor of the Company for the Financial Year 2018-19. Brief Profile is enclosed alongwith this letter for your kind reference.
5. Recommendation of Equity Dividend for the financial year ended 31<sup>st</sup> March, 2018 @ 15% (₹ 0.15 paise per Equity Share) subject to the approval of shareholders at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.
6. Appointment of M/s.KDT & Associates, Practising Company Secretary as a Scrutinizer for the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.
7. Approval of Board's Report for the financial year ended 31<sup>st</sup> March, 2018.

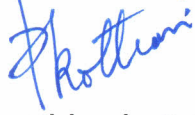


8. Approval of 33<sup>rd</sup> Notice of Annual General Meeting of the Company scheduled to be held on Tuesday, 11<sup>th</sup> September, 2018.

It is further informed that meeting commenced at 12.00 noon and concluded at 2.30 p.m.

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

For: Jaysynth Dyestuff (India) Limited

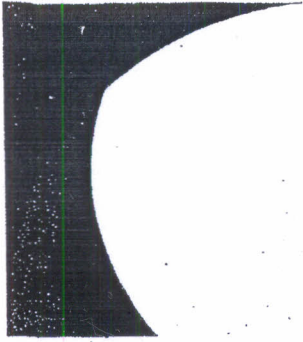


Parag Sharadchandra Kothari  
Chairman and Managing Director  
DIN: 00184852

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

CC

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



## Nisha Mody & Associates

Prop: Nisha Kirit Mody

52-C, Chottani Building, Proctor Road, Grant Road,  
(East) Mumbai - 400 007. Mobile No. 9320681468  
Email: mody\_nisha@yahoo.co.in



### PROFILE

<b>Name:</b>	<b>Nisha Mody</b>
<b>Membership No. :</b>	Member of Institute of Chartered Accountants of India <b>114976</b>
<b>Name of the Firm: Address:</b>	<b>M/s. Nisha Mody &amp; Associates</b> 52/C, Chottani Building, Proctor Road, Grant Road - East, Mumbai - 400007
<b>Form Regn No.:</b>	<b>124085W</b>
<b>Date of Establishment:</b>	<b>08-07-2003</b>
<b>Professional Areas:</b>	<u><b>Audit:</b></u> Internal Audit Audit under Companies Act Audit under Income Tax Act Audit under MVAT Act <u><b>Taxation:</b></u> Taxation of Individuals, Firms and Companies. <u><b>Other:</b></u> Consultation