



JAYSYNTH

Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India

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CIN No. L24114MH1985PLC035564

Date: 13th February, 2020

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506910

Subject: Outcome of 04/2019-2020 Board Meeting of the Company

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

Dear Sir(s)/Madam,

Pursuant to the provisions of 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 Thursday, 13th February, 2020 has considered and approved the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019 alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.

The said meeting of Board of Directors of the Company commenced at 12.15 p.m and concluded at 2.30 p.m.

Kindly take note of the same for your records.

Thanking you.

Yours faithfully,
For Jaysynth Dyestuff (India) Limited



Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707
Registered office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018

CC:

Link Intime India Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited