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**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 (2 Lines)

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/RCT/073

February 02, 2015

The Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn: - Mr.Jeevan (DCS-CRD)

Dear Sirs,

Sub:- Notice of Board of Director Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on February 13, 2015 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai - 18, which have appeared in Free Press Journal and Navshakti on January 31, 2015. The cuttings of the Notice are enclosed herewith for your record.

We request you to take the same on record and oblige.

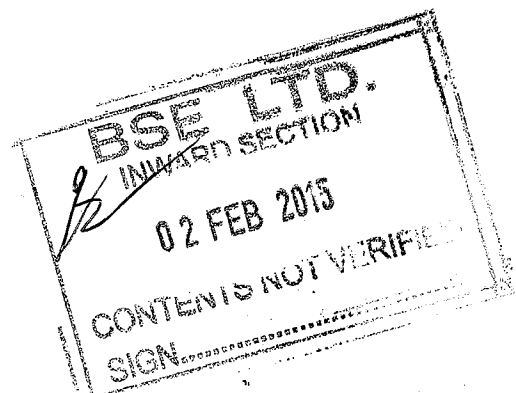
Thanking you, we remain,

Yours faithfully,


For JAYSYNTH DYESTUFF (INDIA) LIMITED


[CHANDRAKANT C. BHAGWAT]
COMPANY SECRETARY

Encl: As above



"NAVSHANTI"

 **JAYSYNTH**
JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN NO. L24114MH1985PLC035564
Regd. Office : 301, Sumer Kendra, P. B. Marg,
Worli, Mumbai - 400 018.

NOTICE

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held at Mumbai, on Friday, the February 13, 2015 inter alia to take on record Unaudited Financial Results for the quarter / nine month's period ended December 31, 2014.

For JAYSYNTH DYESTUFF
(INDIA) LIMITED,
CHANDRAKANT C. BHAGWAT
COMPANY SECRETARY

Place: Mumbai
Date : January 30, 2015

"FREE PRESS"

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Regd. Office : 301, Sumer Kendra, P. B. Marg,
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For JAYSYNTH DYESTUFF
(INDIA) LIMITED,
CHANDRAKANT C. BHAGWAT
COMPANY SECRETARY

Place: Mumbai
Date : January 30, 2015