



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

JDIL/RCT/087

May 15, 2015

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

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

Dear Sirs,

Sub.:- Notice of Board Meeting and intimation of adoption of Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders and Fair Disclosure, 2015

Pursuant to Clause 41 of the amended Listing Agreement, please be informed that, the Board of Directors Meeting of the Company will be held on Thursday, the May 28, 2015 inter alia to consider and approve Audited Financial Results for the financial year/quarter ended March 31, 2015 of the Company and recommendation of Dividend, if any, on the equity shares.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders and Fair Disclosure, 2015, please note that, the Trading Window for dealing in Securities of the Company for all Designated Employees (including Directors) shall remain closed from May 19, 2015 to May 30, 2015 (both days inclusive).

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

Thanking you, we remain,

Yours faithfully.,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

[PARAG S. KOTHARI]

JOTING MANAGING DIRECTOR