



Intertek



# JAYSYNTH

Right Quality - Right Price

**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India

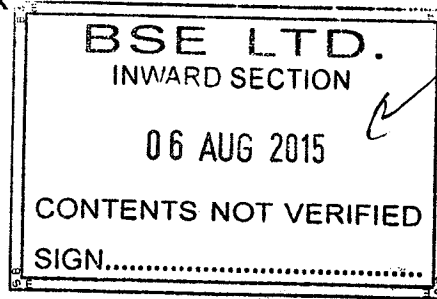
Tel. : +91-22-3042 3048 (12 Lines)

Fax : +91-22-3042 3434 (2 Lines)

E-mail : jsec@jaysynth.com

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564



JDIL/RCT/106  
August 06, 2015

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

Dear Sirs,

**Sub:- Notice of Board Meeting- Newspaper**

This is to inform you that, we have published Notice of Board Meeting to be held on August 13, 2015 at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 at 12.00 noon, which have appeared in Financial Express and Navshakti on August 05, 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,  
Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED

[POOJA P. NIPHADKAR]  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No. A28458

# ववशक्ति

मुंबई, बुधवार, ५ ऑगस्ट २०१५

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## JAYSYNTH

JAYSYNTH DYESTUFF (INDIA) LIMITED

CIN NO. L24114MH1985PLC035564

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

Phone No. 022-30423048

Fax No. 022-30423434

E-mail jsec@jaysynth.com

### NOTICE

**NOTICE** is hereby given that a meeting of Board of Directors of Jaysynth Dyestuff (India) Limited will be held at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018, on Thursday the August 13, 2015 at 12.00 noon, inter alia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2015.

For JAYSYNTH DYESTUFF  
(INDIA) LIMITED

sd/-

[POOJA NIPHADKAR]

Company Secretary & Compliance Officer

Membership No. A28458

Place: Mumbai

Date : 04/08/2015

THE FINANCIAL EXPRESS

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www.financialexpress.com

WEDNESDAY AUGUST 5, 2015

**JAYSYNTH**

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For JAYSYNTH DYESTUFF  
(INDIA) LIMITED

sd/-

[POOJA NIPHADKAR]

Company Secretary &amp; Compliance Officer

Membership No. A28438

Place: Mumbai

Date : 04/08/2015