



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/098

June 25, 2015

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

Dear Sirs,

Sub:- Outcome of Board Meeting held on June 25, 2015

We hereby inform you that the Board of Directors of the Company at its meeting held on June 25, 2015, have inter alia approved the followings :-

1. Approved the Notice of 30th Annual General Meeting of the Company to be held on Monday, September 14, 2015.
2. Appointed Mr. Keyul M. Dedhia of M/s Keyul M. Dedhia & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process for ensuing Annual General Meeting (AGM).
3. Appointed M/s. C.J. Shah & Associates, Chartered Accountants as the Statutory Auditors for the financial 2015-16 subject to the approval of the members at the ensuing Annual General Meeting (AGM).
4. Proposal to acquire shares of 675,000 equity shares at £1 of Jaysynth (Europe) Ltd., a Joint Venture Company incorporated in Outside India i.e. United Kingdom.
5. Approved the draft Board's Report of the Company for the Financial Year 2014 – 15.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED


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

