



**JAYSYNTH DYESTUFF (INDIA) LTD.**

301, Sumer Kendra, Pandurang Budhkar Marg,  
Worli, Mumbai - 400 018. India

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Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

JDIL/61021170/15

11<sup>th</sup> July, 2016

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir,

**Sub:- Outcome of Board Meeting held on 11<sup>th</sup> July, 2016**

We hereby inform you that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> July, 2016, have inter alia approved the followings :-

1. Notice of 31<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, 31<sup>st</sup> August, 2016.
2. Appointment of Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates (M.No.7141) (CP No.7512), Practicing Company Secretaries as Scrutinizer for ensuing Annual General Meeting (AGM).
3. Appointment of M/s. C.J. Shah & Associates, Chartered Accountants as the Statutory Auditor for the financial year 2016-17 subject to the approval of the members at the ensuing Annual General Meeting (AGM).
4. The draft Board's Report of the Company for the Financial Year 2015 – 16.
5. Proposal of appointing Mr. Parag S. Kothari, as a Director in Jaysynth (Europe) Limited, Wholly Owned Subsidiary (WOS) of the Company situated at United Kingdom (U.K.), subject to approval and compliances of Regulations in United Kingdom (U.K.).

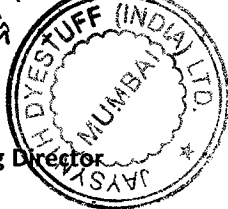
You are requested to note that Meeting of Board of Directors started at 11.30 a.m and concluded at 2.00 p.m.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For JAYSYNTH DYESTUFF (INDIA) LIMITED



Parag S. Kothari

Chairman and Managing Director

DIN: 00184852

Address: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai 400 018.