



**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

E-mail : [jsec@jaysynth.com](mailto:jsec@jaysynth.com)

Web : [www.jaysynthdyestuff.com](http://www.jaysynthdyestuff.com)

CIN No. L24114MH1985PLC035564

Date: 29<sup>th</sup> July, 2017

To  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code: 506910

Subject: **Notice of 02/2017-18 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on 9<sup>th</sup> August, 2017.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 02/2017-18 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Wednesday, the 9<sup>th</sup> August, 2017 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018 inter –alia to consider and approve Standalone Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2017.

Further, the Trading Window in the Equity Shares of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 will be closed from Saturday, 29<sup>th</sup> July, 2017 and will continue to remain closed till Friday, 11<sup>th</sup> August, 2017 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Jaysynth Dyestuff (India) Limited

[Pooja P. Niphadkar]

Company Secretary and Compliance Officer

Membership No. A28458

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018.

CC

National Securities Depository Limited

Central Depository Services (India) Limited

Link Intime India Private Limited