



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

Web : www.jaysynthdyestuff.com

CIN No. L24114MH1985PLC035564

Date: 18th May, 2018

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506910

Subject: **NOTICE OF 01/2018-19 BOARD MEETING OF JAYSYNTH DYESTUFF (INDIA) LIMITED SCHEDULED TO BE HELD ON TUESDAY, 29TH MAY, 2018.**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 01/2018-19 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Tuesday, 29th May, 2018 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 the following:

1. Standalone Audited financial results for the quarter and financial year ended 31st March, 2018.
2. Consolidated Audited financial results for the financial year ended 31st March, 2018.
3. Recommendation of dividend on equity shares, if any for the financial year ended 31st March, 2018.

Further, the Trading Window for dealing in 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 shall be closed from Friday, 18th May, 2018 and shall continue to remain closed till Thursday, 31st May, 2018 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **JAYSYNTH DYESTUFF (INDIA) LIMITED**



POOJA PRADIP NIPHADKAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NUMBER 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