



Intertek



014



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: 28th September, 2017

To,

Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 506910

Dear Sir/Madam,

Subject: Notice of 03/2017-18 Board Meeting of Jaysynth Dyestuff (India) Limited scheduled to be held on Monday, the 9th October, 2017.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 03/2017-18 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Monday, the 9th October, 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 the following:

- 1) To borrow funds for the Company.
- 2) To appoint Internal Auditor of the Company for the financial year 2017-18.

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 Thursday, the 28th September, 2017 and will continue to remain closed till Wednesday, the 11th October, 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 NUMBER A28458

ADDRESS: 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