

Date: 9th October, 2017

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

Scrip Code: 506910

Subject: Outcome of 03/2017-18 Board Meeting of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 9th October, 2017 at the registered office of the Company at 301, Sumer Kendra, P.B Marg, Worli, Mumbai- 400 018 inter-alia considered and approved the following:

1) The proposal to borrow funds from Bank(s), Financial Institutions or any other Bodies Corporate.

 The appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (Firm Registration No. 124085W) as an Internal Auditor of the Company for the Financial Year 2017-18.

Brief Profile of Nisha Mody of M/s. Nisha Mody & Associates is enclosed alongwith this letter for your kind records and reference.

The meeting of Board of Directors commenced at 12.00 Noon and concluded at 2.30 p.m

Thanking you,

Yours faithfully,

For: Jaysynth Dyestud Andia Smited

Parag Sharadcha Chairman and Ma

DIN: 00184852

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

Enclosed as above



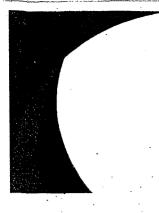
JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,

Worli, Mumbai - 400 018. India

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Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564



Nisha Mody & Associates Prop. Nisha Kirit Mody



52-C, Chottani Building, Proctor Road, Grant Road, (East) Mumbai - 400 007. Mobile No. 9320681468 Email: mody_nisha@yahoo.co.in

PROFILE

Name:

Membership No.:

Name of the Firm: Address:

Form Regn No.:

Date of Establishment:

Professional Areas:

Nisha Mody

Member of Institute of Chartered Accountants of India 114976

M/s. Nisha Mody & Associates

52/C, Chottani Building, Proctor Road, Grant Road - East, Mumbai - 400007

124085W

08-07-2003

Audit:

Internal Audit

Audit under Companies Act Audit under Income Tax Act

Audit under MVAT Act

Taxation:

Taxation of Individuals, Firms and Companies.

Other:

Consultation