



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: 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.
- 2) 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 Dyestuff (India) Limited


Parag Sharadchandra Rothari
Chairman and Managing Director
DIN: 00184852



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

Enclosed as above

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:

Nisha Mody

Membership No. :

Member of Institute of Chartered Accountants of India
114976

**Name of the Firm:
Address:**

M/s. Nisha Mody & Associates
52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.:

124085W

Date of Establishment:

08-07-2003

Professional Areas:

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