



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: 13th November, 2018

To

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Scrip Code: **506910**

Subject: **Outcome of 03/2018-19 Board Meeting of the Company.**

Reference: **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 Tuesday, 13th November, 2018 has considered and approved the following:

- 1) Standalone Un-audited Financial Results for the quarter and half-year ended 30th September, 2018 alongwith the Limited Review Report issued by Hiren C. Sanghavi of M/s. Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.
- 2) Appointment of Ms. Riddhi Manoj Patel (Membership No. A50707) member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For: **Jaysynth Dyestuff (India) Limited**




Parag Sharadchandra Kothari
Chairman and Managing Director

DIN: 00184852

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

Enclosed as above:

CC:

Link Intime India Private Limited

Central Depository Services (India) Limited

National Securities Depository Limited