



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: 14th August, 2019

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code - **506910**

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

Subject: **Outcome of the 02/2019-20 Board Meeting.**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors of the Company at its Meeting held on Wednesday, 14th August, 2019 at the Registered Office of the Company at 301, Sumer Kendra, P. B., Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019 alongwith the Limited Review Report issued by Hiren C. Sanghavi of Hiren C. Sanghavi & Associates, Statutory Auditor of the Company.
2. Appointment of KDT & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-20. Brief Profile is attached herewith as **Annexure - I**.
3. Terms and conditions mentioned in the sanction letter dated 31st July, 2019 issued by Syndicate Bank, Prabhadevi Branch, Mumbai for Renewal of Working Capital Facility (in the form of SODH and Foreign Bill Discounting) of ₹ 9.00 crores (Rupees Nine Crores Only).

It is further informed that meeting commenced at 12.00 noon and concluded at 2.00 p.m.

Kindly take note of the same for your records and information.

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

CC

National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited.

KDT & ASSOCIATES

COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ Email : team@cskda.com

BRIEF PROFILE

Established in 2015, KDT & Associates (KDT) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDT focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDT, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. **Our range of services includes:**

- Secretarial services for our clients.
 - Preparing Minutes for limited companies.
 - Maintaining statutory records and records.
 - Filings with various regulators - Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
 - Filing various e-form on www.mca.gov.in
- Corporate Governance certification as per Regulations 17 to 27 and Clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDT & Associates

Practicing Company Secretaries



Shilpa Mishra
Partner

Membership No: ACS 30141

CoP No: 15443