



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
Tel. : +91-22-4938 4200 / 4300
Fax : +91-22-3042 3434
E-mail : jsec@jaysynth.com
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: 12th February, 2024

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 04/2023-24 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 Monday, 12th February, 2024 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia considered and approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2023 alongwith Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.

It is further informed that meeting commenced at 12:30 p.m. and concluded at 13.00 p.m.

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

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

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

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