







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 (2 Lines)

E-mail: info@jaysynth.com Web: www.jaysynth.com

JDIL/RCT/1073 August 06, 2013

The Secretary,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Kind Attn:- Mr.Mokashi (DCS-CRD)

Dear Sirs,

Sub:- Notice of Board of Director Meeting

As required under Rule 41 of the Listing Agreement, we have published Notice of Board of Directors Meeting to be held on 12th August, 2013 at 301, Summer Kendra, P.B. Marg, Worli, Mumbai – 18, which have appeared in Free Press Journal and Navshakti. The cuttings of the Notice are enclosed herewith for your record.

We request you to take the same on record and oblige.

Thanking you, we remain,

Yours faithfully., For JAYSYNTH DYESTUFF (INDIA) LIMITED

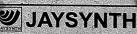
Mahil

[MANGESH PATIL]
CHIEF MANAGER ACCOUNTS &
COMPLIANCE OFFICER

Encl: As above



"NAVSHARTI"



JAYSYNTH DYESTUFF (INDIA) LIMITED Regd: Office : 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.

NOTICE

NOTICE is hereby given pursuant to amended Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened at Mumbai, on Monday the 12th August, 2013 inter alia to take on record an Unaudited Financial Results for the quarter ended 30th June, 2013. For JAYSYNTH DYESTUFF

> MANGESH PATIL CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER

(INDIA) LIMITED,

Date: 01/08/2013

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JAYSYNTH DYESTUFF (INDIA) LIMITED Regd. Office: 301, Sumer Kendra, P.B. Marg, Worli, Murribal - 400.018

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> MANGESH PATIL CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER
> : 01/08/2013

(INDIA) LIMITED.

* FREE PRESS "



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For JAYSYNTH DYESTUFF (INDIA) LIMITED MANGESH PATIL CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER Date: 01/08/2013

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JAYSYNTH

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> For JAYSYNTH DYESTUFF (INDIA) LIMITED MANGESH PATIL

CHIEF MANAGER ACCOUNTS & COMPLIANCE OFFICER

Date: 01/08/2013