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JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

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CIN No. L24114MH1985PLC035564

JDIL/RCT/0021

May 22, 2014

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

Dear Sirs,

Sub.:- Board Meeting preponed on May 28, 2014

With reference to the earlier announcement dated May 16, 2014 regarding the Board Meeting to be held on May 30, 2014, inter alia to consider and approve Audited Financial Results for the financial year/quarter ended March 31, 2014 and to consider the recommendation of dividend, if any.

Please be informed now that the said meeting is preponed and the same will be held on May 28, 2014 instead of May 30, 2014.

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

Thanking you, we remain,

Yours faithfully,
For **JAYSYNTH DYESTUFF (INDIA) LIMITED**

[CHANDRAKANT C. BHAGWAT]
COMPANY SECRETARY.

