



JAYSYNTH
Right Quality - Right Price

JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
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CIN No. L24114MH1985PLC035564

Date: 12th November, 2020

To,
CORPORATE RELATIONSHIP DEPARTMENT
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506910

Subject: Outcome of 04/2020-2021 Board Meeting of the Company

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

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 12th November, 2020, inter-alia, considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter and half financial year ended 30th September, 2020, alongwith the Limited Review Report issued by M/s. Chhogmal & Co, Chartered Accountants, Statutory Auditor of the Company.
2. Standalone and Consolidated Statement of Assets and Liabilities for the half financial year ended 30th September, 2020.
3. Standalone and Consolidated Cash Flow Statement for the half financial year ended 30th September, 2020.

The said meeting of Board of Directors of the Company commenced at 12.00 Noon and concluded at 12.20 p.m.

Kindly take note of the same for your records.

Thanking you.

Yours faithfully,
For Jaysynth Dyestuff (India) Limited

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707
Registered office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018



CC:

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