



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: 09th February, 2021

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 05/2020-21 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 Tuesday, 09th February, 2021 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia considered and approved Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020 alongwith the Limited Review Report issued by M/s. Chhogmal & Co., Chartered Accountants, Statutory Auditor of the Company.

It is further informed that meeting commenced at 3.30 p.m. and concluded at 3.57 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



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