



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
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E-mail : jsec@jaysynth.com
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CIN No. L24114MH1985PLC035564

Date: 11th November, 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 03/2021-22 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 Thursday, 11th November, 2021 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 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, 2021, alongwith the Limited Review Report issued by M/s. A H J & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Standalone and Consolidated Statement of Assets and Liabilities for the half financial year ended 30th September, 2021.
3. Standalone and Consolidated Cash Flow Statement for the half financial year ended 30th September, 2021.

It is further informed that meeting commenced at 12.00 noon and concluded at 2.15 p.m.

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

For: Jaysynth Dyestuff (India) Limited



Parag Sharadchandra Kothari
Chairman and Managing Director
DIN: 00184852

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