



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: 25th August, 2021

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

Scrip Code: 506910

Subject: Intimation of 36th Annual General Meeting and Book Closure

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting of Jaysynth Dyestuff (India) Limited will held on Friday, 17th September, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from Friday, 10th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting and payment of Dividend for the Financial Year 2020-21, subject to approval by the Members of the Company.

Also be informed that the Record Date/Cut-off Date for the purpose of determining the Members who are entitled to Dividend for the financial year 2020-21 and determining the Members eligible to vote on all resolutions set out in the Notice is Thursday, 09th September, 2021.

We enclose herewith the intimation of the said date of Book Closure & Record date in the format prescribed by the Stock Exchange in **ANNEXURE-I**.

Kindly take note of the same on your records.

Thanking you,
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
Encl: As Above

ANNEXURE-I

Name of the Company	Jaysynth Dyestuff (India) Limited
Scrip Code	506910

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Friday, 10 th September, 2021	Friday, 17 th September, 2021	Thursday, 09 th September, 2021	36 th Annual General Meeting of the Company and payment of Dividend for the Financial Year 2020-21, subject to approval by the Members.

