



JAYSYNTH DYESTUFF (INDIA) LTD.

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

Date: 10th August, 2023

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 02/2023-24 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, 10th August, 2023 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 ended 30th June, 2023 alongwith Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.
2. Appointment of M/s. KDA & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24. Brief Profile is attached herewith as **Annexure - I**.
3. Approval of Board's Report for the financial year ended 31st March, 2023.
4. Approval of Notice of the ensuing 38th Annual General Meeting of the Company scheduled to be held on Saturday, 16th September, 2023.
5. Appointment of M/s. KDA & Associates, Practicing Company Secretaries as Scrutinizer for the ensuing 38th Annual General Meeting of the Company.

It is further informed that meeting commenced at 12:00 noon and concluded at 13.45 p.m.

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

For: **Jaysynth Dyestuff (India) Limited**

RIDDHI
MANOJ
PATEL

Digitally signed
by RIDDHI
MANOJ PATEL
Date: 2023.08.10
14:05:05 +05'30'

Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

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

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054 Email ID: team@cskda.com Phone: 022 3500 0811**BRIEF PROFILE**

Established in 2015, KDA & Associates (KDA) is a Company Secretary firm and offers a wide range of specialized professional services that meet the immediate as well as the long-term multi-disciplinary business needs of clients.

We, at KDA focus on providing multidisciplinary services aimed at creating a strong competitive advantage for our clients, which is crucial for their survival and growth. In this endeavor, we are greatly helped in our ability to leverage the best practices and knowledge database through our people and other associations.

We, at KDA, provide liaison services with the Registrar of Companies, NCLT, Regional Director and other statutory authorities to provide total legal assistance for corporate law matters and commercial documentation under one roof. **Our range of services includes:**

- Secretarial services for our clients.
 - ▶ Preparing Minutes for limited companies.
 - ▶ Maintaining statutory records and records.
 - ▶ Filings with various regulators - Registrar of Companies. Filing balance sheet and annual return for more than 150 companies.
 - ▶ Filing various e-form on www.mca.gov.in
- Corporate Governance certification as per Regulations 17 to 27 and clause (b) to (i) of Regulation 46(2) and Para C and D of Schedule V of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.
- Secretarial Compliance audit and Corporate due diligence.
- Drafting / reviewing agreements, deeds and other transactional documents connected with corporate matters.
- Advisory services on corporate laws, SEBI, Stock Exchanges, FEMA and its compliances.
- E-voting and Postal Ballot Process

For KDA & Associates
(Formerly known as KDT & Associates)
Practicing Company Secretaries

KAUSHAL
MADHUSUDAN
DALAL

Kaushal Dalal

Partner

Membership No: FCS: 7141

COP. No: 7512