



JAYSYNTH DYESTUFF (INDIA) LTD.

301, Sumer Kendra, Pandurang Budhkar Marg,
Worli, Mumbai - 400 018. India
Tel. : +91-22-4938 4200 / 4300
Fax : +91-22-3042 3434
E-mail : jsec@jaysynth.com
Web : www.jaysynthdyestuff.com
CIN No. L24114MH1985PLC035564

Date: **02nd May, 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 01/2023-24 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 Tuesday, 02nd May, 2023 at the Registered Office of the Company at 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 inter - alia approved the following:

1. Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2023 along with the Report of the Statutory Auditor thereon.
2. Audited Consolidated Financial Results for the quarter and financial year ended 31st March, 2023 along with the Report of Statutory Auditor thereon.
3. Audited Standalone Financial Statement consisting of Balance Sheet as at 31st March, 2023 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
4. Audited Consolidated Financial Statement consisting of Balance Sheet as at 31st March, 2023 and Profit and Loss Account Statement for the year ended on that date along with reports of Auditor and Cash Flow Statement.
5. Appointment of Nisha Mody of M/s. Nisha Mody & Associates, Chartered Accountant (FRN: 124085W) as an Internal Auditor of the Company for the Financial Year 2023-24. Brief Profile is attached herewith as **Annexure-I**.



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6. Recommended an Equity Dividend for the financial year ended 31st March, 2023 @ 25% (i.e.0.25 paise per Equity Share) subject to approval of the Members at the ensuing 38th Annual General Meeting of the Company.

It is further informed that meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

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

Yours faithfully,

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

Riddhi Manoj Patel

Company Secretary and Compliance Officer

Membership No. A50707

CC

National Securities Depository Limited

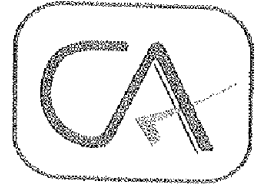
Central Depository Services (India) Limited

Link Intime India Private Limited.

Nisha Mody & Associates

Prop. Nisha Kirti Mody

52-C, Chottani Building, Proctor Road, Grant Road,
(East) Mumbai - 400 007. Mobile No. 9320681168
Email: mody.nisha@yahoo.co.in



PROFILE

Name: Nisha Mody

Membership No. : Member of Institute of Chartered Accountants of India
114976

Name of the Firm: M/s. Nisha Mody & Associates
Address: 52/C, Chottani Building, Proctor Road, Grant Road - East,
Mumbai - 400007

Form Regn No.: 124085W

Date of Establishment: 08/07/2003

Professional Areas:

Audit:
Internal Audit
Audit under Companies Act
Audit under Income Tax Act
Audit under MVAT Act
GST Overview and Consultation

Taxation:
Taxation of Individuals, Firms and Companies.

Other:
Consultation

For NISHA MODY & ASSOCIATES

N. Mody

PROPRIETOR



Nisha Mody
M. No. 114976