



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: **13th February, 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 05/2022-23 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 Monday, 13th February, 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 Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2022, alongwith the Limited Review Report issued by M/s. AHJ & Associates, Chartered Accountants, Statutory Auditor of the Company.

It is further informed that meeting commenced at 12.00 noon and concluded at 12.30 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