



JAYSYNTH
Right Quality - Right Price

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: 26th March, 2021

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

Scrip Code: 506910

Reference: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Subject: **Outcome of the 06/2020-21 Board Meeting**

Dear Sir/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 Friday, 26th March, 2021 at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter - alia considered the Related Party Transaction pertaining to purchase of Unit from JD Orgochem Limited, approved by the Board of Directors at its meeting held on 25th August, 2020 and approved by the Members at the 35th Annual General Meeting of the Company held on Tuesday, 29th September, 2020 could not be carried out and it stands cancelled due to long term impact on the overall growth prospects for the Company's Ink products on account of overall market situation for Digital Printing Inks.

It is further informed that meeting commenced at 11.30 a.m. and concluded at 11.45 a.m.

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

Thanking you,

Yours faithfully,

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.