



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: 12th February, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Share Code & **506910**

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

Subject: **Outcome of the 04/2023-24 Board Meeting**

Dear Sirs, Madam,

Pursuant to the invitation issued by 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, 12th February, 2024 at the registered office of the Company at "Sumer Kendra, P-5 B-5 Mar-6, Worli, Mumbai - 400 018" inter alia considered and approved the consolidated financial results for the quarter ended 31st December, 2023 along with Limited Review Report issued by M/s. J & S Associates, Chartered Accountants, Statutory Auditor of the Company.

It is further informed that meeting commenced at 2:00 PM and concluded at 3:00 PM.

Kindly take note of the same (or your records and information).

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