



JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

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Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

May 17, 2019

To
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai -400001.

Scrip Code: 513252

Subject: Notice of Board Meeting

Dear Sir,

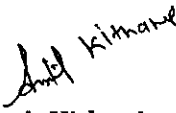
This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019 at 04:00 P.M, to consider and approve, inter alia, the audited financial Results for the quarter and year ended March 31, 2019 and to recommend dividend, if any on Equity Shares of the Company for the financial year 2018-19.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for the shares and derivatives of the Company will remain closed from May 20, 2019 to May 26, 2019.

You are requested to take the information on your records.

Thanking You,

Yours Faithfully
Jay Ushin Limited


Amit Kithania

Sr. Manager Finance & Company Secretary
M.No. A42447

