



**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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CIN : L52110DL1986PLC025118

May 25, 2019

Script Code: 513252

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

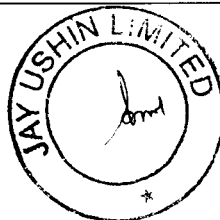
**Sub: Intimation of Calendar of Event of Postal Ballot**

This is in reference to outcome of the Board Meeting dated May 25, 2019, Board of Directors has approved the following items and calendar of events of postal ballot:

- (1) Alteration of Object clause of the Memorandum of Association of the Company subject to approval by Members of the Company by way of Special Resolution through Postal Ballot.
- (2) Adoption of Memorandum of Association of the Company as per the provisions of the Companies Act, 2013 subject to approval by Members of the Company by way of Special Resolution through Postal Ballot.
- (3) Adoption of New Sets of Articles of Association of the Company subject to approval by Members of the Company by way of Special Resolution through Postal Ballot.

**Calendar Of Events of Postal Ballot**

S.No	Event	DATE OF EVENTS	Day
1	Date on which consent given by the scrutinizer	24-05-2019	Friday
2	Date of Consideration of the matter in Board Meeting	25-05-2019	Saturday
3	Date of Appointment of scrutinizer & e - voting service provider	25-05-2019	Saturday
4	Date of Approval of Postal Ballot Notice	25-05-2019	Saturday
5	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	25-05-2019	Saturday
6	Approve calendar of events	25-05-2019	Saturday
7	Filing of intimation of the board resolution and	25-05-2019	Saturday



	event of calendar for conducting postal ballot to the stock exchange		
8	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	17-06-2019	Monday
9	Date of completion of dispatch of notice along with postal ballot	24-06-2019	Monday
10	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	25-06-2019	Tuesday
11	Postal Ballot/E-voting start date	26-06-2019 at 9.00 A.M.	Wednesday
12	Postal Ballot/E-voting end date	25-07-2019 at 5.00 P.M.	Thursday
13	The last date of receiving postal ballot to the scrutinizer	25-07-2019 at 5.00 P.M.	Thursday
14	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	25-07-2019	Thursday
15	Last date for submission of report by the scrutinizer	26.07.2019	Friday
16	Date in which the results of postal ballot will be announced by the Chairman	26-07-2019	Friday
17	Result to be displayed in the Company Website /Stock Exchanges / Released to the Press	26-07-2019	Friday
18	Filing of Resolution with ROC	Within 30 days from declaration of the result	
19	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of the result	

Kindly take note of the same on record.

Thanking You  
Yours Faithfully  
For Jay Ushin Limited

*Amit Kithania*  
(Amit Kithania)  
Sr. Manager Finance &  
Company Secretary

