



# JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

Phone : 0124-4623400  
Fax : 0124-4623403  
E-mail : info@jushinindia.com  
Website : www.jpimgroup.co.in  
CIN : L52110DL1986PLC025118

September 2, 2024

To

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

**Scrip Code: 513252**

**Subject: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – Publication of Notice of Postal Ballot in Newspaper**

Dear Sir,

We are enclosing herewith the copy of newspaper publication dated September 2, 2024 with regards to the Notice of Postal Ballot published in the "Financial Express" (English Newspaper) and Jansatta (Hindi Newspaper) in respect of Notice of 38th Annual General Meeting And etc..

We request you to kindly take the same on record.

Thanking You,

**Yours Faithfully**

**For Jay Ushin Limited**

**Jyoti Kataria**

compliance officer & Company Secretary

M.No. 55376





