



# 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

**February 14, 2020**

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

**Subject: Outcome of the Board Meeting held on February 14, 2020**

Dear Sir(s),

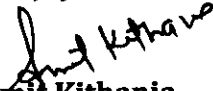
Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, "SEBI Regulations" Please find the outcome of the meeting held on February 14, 2020 as below:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended and nine months ended December 31, 2019 along with Limited Review Report is enclosed herewith as Annexure 'A'.
2. Company has approved an amendment to the existing 'Code of Conduct for Prevention of Insider Trading Policy' of the Company in compliance with the requirements of the SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019. The amended policy is available on the website of the Company.
3. Company has nominated Mr. Amit Kithania, Sr. Manager Finance and Company Secretary of the company in place of Mr. Anil Gupta to act as nodal officer on behalf of the company to co-ordinate with the IEPF Authority.

The Meeting commenced at 01:30 P.M. and concluded at ~~3:45~~ 3:45 P.M.

You are requested to take the information on your record.

Thanking You,  
Yours Faithfully  
For Jay Ushin Limited

  
**Amit Kithania**  
**Sr. Manager Finance &**  
**Company Secretary**  
**M.No. A42447**

