



# 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.jpjgroup.co.in  
CIN : L52110DL1986PLC025118

**August 25, 2020**

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: Intimation 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 Friday, August 28, 2020 at 11:00 A.M. inter-alia to consider and approve following businesses:

1. The draft Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2019-20.
2. To finalize the Date, Time and Venue for convening 34th Annual General Meeting of the Members of the company.
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 34th Annual General Meeting of the company;

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**

