



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

January 29, 2021

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: Submission of advertisement published in newspaper for the meeting of the Board of Directors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are enclosing herewith copy of advertisement of Notice of the meeting of the Board of Directors of the Company to be held on Saturday, February 13, 2021 at 01:00 P.M. published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on January 29, 2021.

This is for your information and record.

Thanking You,

**Yours Faithfully
Jay Ushin Limited**


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



