



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

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CIN : L52110DL1986PLC025118

May 29, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dlala Street
Mumbai-400001

Scrip Code: 513252

Subject: Outcome of Board Meeting held on May 29,2023

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on May 29, 2023 has approved the following:

1. The Board has re-appointed RSM & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
2. The Board has re-appointed M/s K P M H & Associates , Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-2024.
3. The Board has re-appointed M/s. Ahuja Sunny & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2023-24.
4. The Board has recommended dividend of Rs. 3.00 per equity shares of Rs.10/- each for the financial year 2022-23 subject to the approval of the shareholder in the ensuing Annual General Meeting and the joint Venture Partner, Ushin Ltd. in terms of Joint Venture Agreement dated 30th May, 1986.
5. Audited Financial Results for the quarter and year ended March 31, 2023.
6. Pursuant to Regulation 33 of SEBI Regulation, Auditor Report for the year ended March 31, 2023. Declaration from the Company with respect to Audit report with unmodified opinion is also enclosed herewith.

The Meeting commenced at 01:30 P.M. and concluded at 6.00 P.M.

You are requested to take the information on your records.

**Yours Faithfully,
Jay Ushin Limited**

**Jyoti Kataria
Company Secretary
M.No. A55376**

