



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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CIN : L52110DL1986PLC025118

August 28, 2020

Script Code: 513252

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

Subject: Outcome of the Board Meeting held on August 28, 2020

Dear Sir(s),

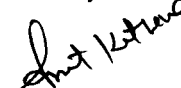
Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, "SEBI Regulations" Please find the outcome of the meeting held on August 28, 2020 as below:

1. Approved Management Discussion and Analysis Report, Director's Report and Corporate Governance Report of the 34th Annual General Meeting along with Annexures.
2. 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2020 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
3. The register of Members and share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) and the record date/cut-off date is 23rd September, 2020 for the purpose of Annual General Meeting.
4. Mr. Ravi Sharma (Membership No. FCS 4468) or failing him, Ms. Suman Pandey (Membership No. FCS 7606) Partners of M/s. RSM & Co., Practicing Company Secretaries appointed as Scrutinizer for the conducting of E-voting process at the Annual General Meeting.

The Meeting commenced at 11:30 A.M and concluded at 12:20 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
August 28, 2020
M.No. 42447

