

June 30, 2021

Script Code: 513252

To
Bombay Stock Exchange
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 June 30, 2021

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on June 30, 2021 has approved the following:

1. Audited Financial Results for the quarter and year ended March 31, 2021
2. Pursuant to Regulation 33 of SEBI Regulation, Auditor Report for the year ended March 31, 2019.
Declaration from the Company with respect to Audit report with unmodified opinion is also enclosed herewith.
3. The Company nominated Mrs. Upma Ahuja as the Nodal Officer for the purpose for the purposes of verification of claims and coordination with Investor Education and Protection Fund.
4. CARE Ratings Limited has reaffirmed the rating of the Company as under:

Facilities/Instruments	Amount (Rs. crore)	Rating
Long Term Bank Facilities	44.00	CARE BB+; Stable (Double B Plus; Outlook: Stable)
Long Term / Short Term Bank Facilities	66.00	CARE BB+; Stable / CARE A4+ (Double B Plus ; Outlook: Stable/ A Four Plus)
Total Bank Facilities	110.00	

5. Reconstitution of Share transfer committee viz Mr. Ashwani Minda, Mrs. Vandana Minda and Mrs. Upma Ahuja

The Meeting commenced at 4:10 P.M and concluded at 05:25 P.M.

You are requested to take the information on your record,

Yours Faithfully

For Jay Ushin Limited

Upma Ahuja
Company Secretary
M.No. 30651