

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 E-mail: info@jushinindia.com Website: www.jpmgroup.co.in CIN: L52110DL1986PLC025118

August 05, 2019

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: Notice 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 Wednesday, August 14, 2019 at 01:30 P.M. to consider and approve, inter alia:

The unaudited financial Results for the quarter ended June 30, 2019.

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

