

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,

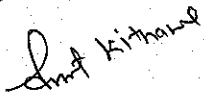
This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 01:30 P.M. to consider and approve, inter alia:

- 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