



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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Website : www.jpjgroup.co.in
CIN : L52110DL1986PLC025118

February 6, 2023

To,

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

Scrip Code No.513252

Sub: Notice of Board Meeting

Dear Sir,

This is to inform that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at 1:30 P.M *inter alia* to consider and take on record the Unaudited Financial Results of the company for the quarter ended December 31, 2022.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
Jay Ushin Limited

Ashwani Minda
Managing Director

