

February 14, 2019

Script Code: 513252

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

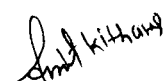
Sub: Outcome of the Board Meeting held on February 14, 2019

This is in reference to our outcome of the Board Meeting dated February 14, 2019, regarding approval of the following items by the Board of Directors of the Company

1. Re-appointment of Mr. Ashok Panjwani (DIN: 0042627) as Non - Executive Independent Director of the Company for second term of 5 (five) consecutive years w.e.f. 1st April, 2019.
2. Re-appointment of Mr. Balraj Bhanot (DIN: 00993431) as Non - Executive Independent Director of the Company for second term of 5 (five) consecutive years w.e.f. 1st April, 2019.

For the purpose of approval of the Members for the above said items we are conducting Postal Ballot and for this Calendar of events is as follows:-

S.No	Event	DATE OF EVENTS	Day
1	Date on which consent given by the scrutinizer	12-02-2019	Tuesday
2	Date of Consideration of the matter in Board Meeting	14-02-2019	Thursday
3	Date of Appointment of scrutinizer & e - voting service provider	14-02-2019	Thursday
4	Date of Approval of Postal Ballot Notice	14-02-2019	Thursday
5	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	14-02-2019	Thursday
6	Approve calendar of events	14-02-2019	Thursday
7	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	14-02-2019	Thursday

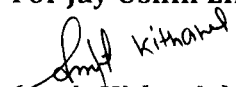


8	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	23-02-2019	Saturday
9	Date of completion of dispatch of notice along with postal ballot	25-02-2019	Monday
10	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	26-02-2019	Tuesday
11	Postal Ballot/E-voting start date	27-02-2019 at 9.00 A.M.	Wednesday
12	Postal Ballot/E-voting end date	28-03-2019 at 5.00 P.M.	Thursday
13	The last date of receiving postal ballot to the scrutinizer	28-03-2019 at 5.00 P.M.	Thursday
14	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	28-03-2019	Thursday
15	Last date for submission of report by the scrutinizer	29.03.2019	Friday
16	Date in which the results of postal ballot will be announced by the Chairman	29-03-2019	Friday
17	Result to be displayed in the Company Website /Stock Exchanges / Released to the Press	29-03-2019	Friday
18	Filing of Resolution with ROC	Within 30 days from declaration of the result	
19	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of the result	

Kindly take note of the same on record.

Thanking You
Yours Faithfully

For Jay Ushin Limited


(Amit Kithania)

**Sr. Manager Finance &
Company Secretary**