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# JASCH INDUSTRIES LIMITED

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**Works:**

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

**Tel.:** 0130- 2216666

**Email:** eskavee@gmail.com **Website:** www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE  
21-10-2024

Upload at [listing@bseindia.com](mailto:listing@bseindia.com)

BSE Ltd,  
Deptt of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Sub: Board Meeting to consider and approve standalone unaudited Financial Results of the Company for the quarter & half year ended on 30<sup>th</sup> September 2024

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we wish to inform you that a Meeting of Board of Directors of the Company will be held on 29<sup>th</sup> October 2024 at 12:30 hours inter alia to consider and approve standalone unaudited Financial Results of the Company for the quarter & half year ended on 30<sup>th</sup> September 2024.

The trading window, which closed w.e.f. 01-10-2024, shall remain closed till 48 hours after publishing of above financial results.

Yours faithfully,  
For Jasch Industries Ltd

SURINDER  
KUMAR VERMA

Digital Signature of SURINDER KUMAR VERMA  
25 10 2024 12:30:00  
DN: cn=Surinder Kumar Verma, o=Jasch Industries Ltd, ou=Jasch Industries Ltd, email=eskavee@gmail.com, c=IN

S.K. Verma  
Company Secretary