

# JASCH INDUSTRIES LIMITED

**JASCH**

**Regd. Office & Works:**

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

Distt. Sonapat (Haryana) INDIA

Fax. : 011-66173923

Email. skverma@jasch.biz Website. www.jaschindustries.com,

CIN : L24302HR1985PLC022758

JI/SE

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

12-07-2021

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

Sub: Board Meeting to consider and approve (1) unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2021 and (2) a proposal to restructure the Company

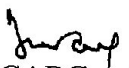
Dear Sirs,

This is to inform you under Regulation 29 of SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on 24<sup>th</sup> July 2021 at 12:30 hours inter alia to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2021. A public notice to this effect is also being published in newspapers.

In the same Meeting, the Board will also be considering a proposal to restructure the Company.

In view of SEBI press release No. 16/2019 dated 27-06-2019, the trading window, which closed w.e.f. 01-07-2021, shall remain closed till 48 hours after declaration of above results.

Yours faithfully,  
For Jasch Industries Ltd

  
J.K. GARG  
Chairman &  
Managing Director

