JASCH INDUSTRIES LIMITED



Works:

43/5, Bahalgarh Road, P.O. Bahalgarh - 131021 Distt. Sonipat (Haryana) INDIA

Phone: 0130-2216666

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

CIN: L24302DL1985PLC383771

JI/SE

Upload at listing@bseindia.com

13-10-2021

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

Sub: Board Meeting to consider and approve unaudited Financial Results of the Company for the Quarter & Half-Year ended on 30th September 2021

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 23rd October 2021 at 12:30 hours inter alia to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter & Half Year ended on 30th September 2021. A public notice to this effect is also being published in newspapers.

In view of SEBI press release No. 16/2019 dated 27-06-2019, the trading window, which closed w.e.f. 01-10-2021, shall remain closed till 48 hours after declaration of above results.

Yours faithfully, For Jasch Industries Ltd

J.K. GARG
Chairman &
Managing Director

