

JASCH INDUSTRIES LIMITED

JASCH

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CIN : L24302HR1985PLC022758

JI/SE

Upload at listing@bseindia.com

03-06-2020

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

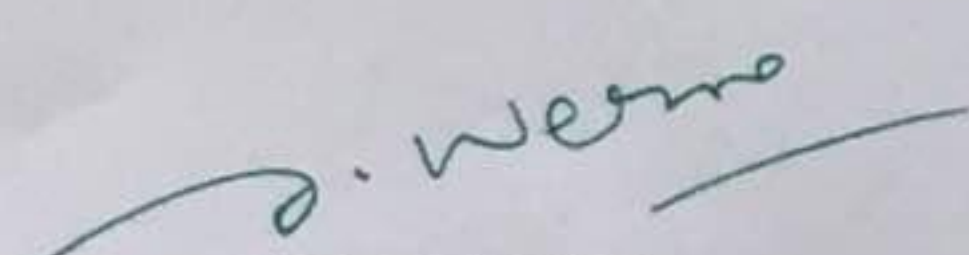
Sub: Board Meeting to consider and approve stand-alone and consolidated audited
Financial Results of the Company for the Quarter & Financial Year ended on 31st
March 2020

Dear Sirs,

This is to inform you under Regulations 29 & 30 of SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on 13th June 2020 at 12:30 hours inter alia to consider and approve stand-alone and consolidated audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2020.

In view of SEBI press release No. 16/2019 dated 27-06-2019, the trading window, which closed w.e.f. 01-04-2020, shall remain closed till 48 hours after declaration of result.

Yours faithfully,
For Jasch Industries Ltd


S.K. VERMA
COMPANY SECRETARY

