
JASCH INDUSTRIES LIMITED



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CIN : L24302HR1985PLC022758

JI/SE/4

14th August 2019

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

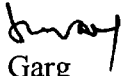
Disclosure of event/information under Regulation 30 of SEBI(LODR) Regulations, 2015
- Appointment of woman director

Dear Sirs,

This is to inform you that Board of Directors of the Company, in its meeting held on 14th August 2019, has appointed Ms. Neetu as Additional Director (Independent) with effect from 01-09-2019 to hold office till the conclusion of the Annual General Meeting held immediately next after effect date of her appointment, whereat she will be entitled to seek appointment as Independent Director, if so eligible.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


J.K. Garg
Managing Director

