JASCH INDUSTRIES LIMITED

JASEH

Regd. Office & Works: 43/5, Bahalgarh Road, P.O. Bahalgarh – 131021 Distt. Sonepat (Haryana) INDIA Tel.: 0130- 2216666 Fax. : 011-66173923 Email. skverma@jasch.biz Website. www.jaschindustries.com, CIN : L24302HR1985PLC022758

JI/SE

07th October 2019

Upload at listing@bseindia.com

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

Sub: Board Meeting to consider and approve stand-alone and consolidated unaudited Financial Results of the Company for the Quarter & Half-year ended on 30th September 2019

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 19th October 2019 at 12:30 hours inter alia to consider and approve stand-alone and consolidated unaudited Financial Results of the Company for the Quarter and Half-year ended on 30th September 2019.

Yours faithfully, For Jasch Industries Ltd e LTD S.K. VERMA COMPANY SECRETAR