

# JASCH INDUSTRIES LIMITED

**JASCH**

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**CIN :** L24302HR1985PLC022758

JI/SE

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

21-05-2021

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

Sub: Board Meeting to consider and approve stand-alone audited Financial Results of the Company for the Quarter & Financial Year ended on 31<sup>st</sup> March 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 29<sup>th</sup> May 2021 at 12:30 hours inter alia to consider and approve stand-alone audited Financial Results of the Company for the Quarter/Financial Year ended on 31<sup>st</sup> March 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. 01-04-2021, shall remain closed till 48 hours after declaration of above results.

Yours faithfully,  
For Jasch Industries Ltd

*S.K. Verma*  
S.K. VERMA  
COMPANY SECRETARY

