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# JASCH INDUSTRIES LIMITED

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**JASCH****Regd. Office & Works:**

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CIN : L24302HR1985PLC022758

JI/SE

03-08-2019

To be uploaded at BSE Listing Centre
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BSE Ltd,  
Deptt of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Sub: Board Meeting to consider and approve un-audited stand-alone & consolidated  
Financial Results of the Company for the Quarter ended on 30-06-2019

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 14-08-2019 at 12:30 hours inter alia to consider and approve unaudited stand-alone and consolidated Financial Results of the Company for the Quarter ended on 30-06-2019.

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. VERMA  
COMPANY SECRETARY

