

JASCH INDUSTRIES LIMITED

JASCH

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CIN : L24302HR1985PLC022758

JI/SE

13-05-2019

Upload at BSE Listing Centre

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

Sub: Board Meeting to consider and approve audited stand-alone & consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31-03-2019

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 29-05-2019 at 12:30 hours inter alia to consider and approve audited stand-alone and consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31-03-2019.

Yours faithfully,
For Jasch Industries Ltd

S.K. VERMA
COMPANY SECRETARY

