

JASCH INDUSTRIES LIMITED

JASCH

Works:

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Phone : 0130-2216666

Email. skverma@jasch.biz **Website.** www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE

Upload at listing@bseindia.com

11-05-2023

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

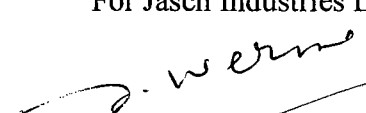
Sub: Board Meeting to consider and approve standalone and consolidated audited Financial Results of the Company for the Quarter & Financial Year ended on 31st March 2023

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we wish to inform you that a Meeting of Board of Directors of the Company will be held on **Saturday, the 20th May 2023** at 12:30 hours inter alia to consider and approve standalone and consolidated audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2023.

The trading window, which closed w.e.f. 01-04-2023, shall remain closed till 48 hours after publishing of above financial results.

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary

