

JASCH INDUSTRIES LIMITED

JASCH

Works:

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CIN : L24302DL1985PLC383771

JI/SE

Upload at listing@bseindia.com

22-05-2024

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

Sub: Board Meeting to consider and approve standalone audited Financial Results of the Company for the Quarter & Financial Year ended on 31st March 2024

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 **Thursday, the 30th May 2024** at 12:30 hours inter alia to consider and approve standalone audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2024.

The trading window, which closed w.e.f. 01-04-2024, shall remain closed till 48 hours after publishing of above financial results.

Yours faithfully,
For Jasch Industries Ltd



S.K. Verma
Company Secretary

