

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

20-05-2022

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

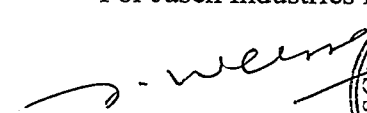
Sub: Board Meeting to consider and approve standalone and consolidated audited Financial Results of the Company for the Quarter & Financial Year ended on 31st March 2022

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 **Saturday, the 28th May 2022** at 12:30 hours inter alia to consider and approve standalone and consolidated audited Financial Results of the Company for the Quarter & Financial Year ended on 31st March 2022. A public notice to this effect is also being published in newspapers.

The trading window, which closed w.e.f. 01-04-2022, shall remain closed till 48 hours after declaration of above results.

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary

