

Works:

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CIN : L24302DL1985PLC383771

JI/SE

Upload at listing@bseindia.com

20-10-2023

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

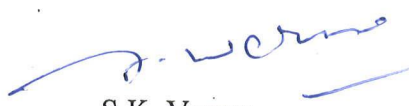
Sub: Board Meeting to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter ended on 30th Sept 2023

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 **Friday, the 27th October 2023** at 12:30 hours inter alia to consider and approve standalone and consolidated unaudited Financial Results of the Company for the Quarter ended on 30th Sept 2023.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary

