JASCH INDUSTRIES LIMITED



Works:

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

Distt. Sonipat (Haryana) INDIA

Tel.: 0130-2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN: L24302DL1985PLC383771

JI/SE 14-01-2025

Upload at listing@bseindia.com

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

Sub: Board Meeting to consider and approve standalone unaudited Financial Results of the Company for the quarter ended on 31st December 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 25th January 2025 at 12:30 hours inter alia to consider and approve standalone unaudited Financial Results of the Company for the quarter ended on 31st December 2024.

The trading window, which closed w.e.f. 01-01-2025, shall remain closed till 48 hours after publishing of above financial results.

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Thanking you,

Yours faithfully,

For Jasch Industries Ltd

S.K. Verma

Company Secretary

Regd Office: 502, Block C, NDM-2, Netaji Subhash Place, Pitampura, New Delhi 110034