
JASCH INDUSTRIES LIMITED

JASCH**Regd. Office & Works:**

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CIN : L24302HR1985PLC022758

JI/SE

19th May 2018[Upload at listing@bseindia.com](mailto:listing@bseindia.com)

Bombay Stock Exchange Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
KOLKATA 700001

Sub: Board Meeting to consider and approve stand-alone and consolidated audited Financial Results of the Company for the Quarter & Financial Year ended on 31st March 2018

Dear Sirs,

We write to inform you under Regulations 29 & 30 of SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on 30th May 2018 at 12:30 hours inter alia to consider and approve stand-alone and consolidated audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2018.

Yours faithfully,
For Jasch Industries Ltd

S.K. VERMA
COMPANY SECRETARY

