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## JASCH INDUSTRIES LIMITED

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**JASCH****Regd. Office & Works:**

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

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Tel.: 0130- 3053600, 6451517-18

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**Email.** skverma@jasch.biz **Website.** www.jaschindustries.com,

CIN : L24302HR1985PLC022758

JI/SE

17<sup>th</sup> July 2018✓ 

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 Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 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 28<sup>th</sup> July 2018 at 12:30 hours inter alia to consider and approve unaudited stand-alone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2018.

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. VERMA  
COMPANY SECRETARY

