

JASCH INDUSTRIES LIMITED

JASCH

Regd. Office & Works:

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

Distt. Sonapat (Haryana) INDIA

Fax. : 011-66173923

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

CIN : L24302HR1985PLC022758

JI/SE

Upload at listing@bseindia.com

12-07-2021

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

Sub: Board Meeting to consider and approve (1) unaudited Financial Results of the Company for the Quarter ended on 30th June 2021 and (2) a proposal to restructure the Company

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 24th July 2021 at 12:30 hours inter alia to consider and approve standalone and consolidated unaudited Financial Results of the