JASCH INDUSTRIES LIMITED

Regd. Office & Works:
43/5, Bahaigarh Road, P.O. Bahalgarh — 131021
Distt. Sonepat (Haryana) INDIA
Fax. : 011-66173923
Email. skverma@jasch.biz Website. www.jaschindustries.com, CIN : L24302HR1985PLC022758

JYSE

21-05-2021

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

Sub: Board Meeting to consider and approve stand-alone audited Financial Results of the

(Upload

at listing@bseindia.com|

Company for the Quarter & Financial Year ended on 315t March 2021

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 29" May 2021 at 12:30 hours inter alia to consider and approve stand-alone audited Financial Results of the Company for the Quarter/Financial Year ended on 31 March 2021. A public notice to this effect is als㜸㠠〮〰㤹2‰⸰〹㤹㤵‰⸹㡰l3㠲⸶㘱⁔洊㔠〮㤹㐱㘱″㠰㐷㤲⁔

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