

JASCH

JASCH INDUSTRIES LIMITED

Regd. Office & Works:

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

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 3053600, 6451517-18

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

CIN : L24302HR1985PLC022758

JI/SE

17th January, 2017

Upload at listing@bseindia.com

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

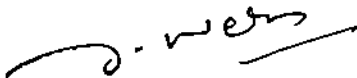
The Calcutta Stock Exchange Ltd
7, Lyons Range,
KOLKATA 700001

Sub: Board Meeting to consider and approve stand-alone unaudited Financial Results of the Company for the Quarter ended on 31st December, 2016.

Dear Sirs,

Notice under Regulations 29 & 30 of SEBI (LODR) Regulations, 2015 is hereby given that a Meeting of Board of Directors of the Company will be held on 28th January, 2017 at 12:30 hours inter alia to consider and approve stand-alone unaudited Financial Results of the Company for the Quarter ended on 31st December, 2016.

Yours faithfully,
For Jasch Industries Ltd



S.K. VERMA
COMPANY SECRETARY