

# JASCH INDUSTRIES LIMITED

# JASCH

**Works:**

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

Distt. Sonapat (Haryana) INDIA

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CIN : L24302DL1985PLC383771

JI/SE

[Upload at listing@bseindia.com](mailto:Upload at listing@bseindia.com)

27-01-2024

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

Sub: Board Meeting to consider and approve standalone unaudited (auditor reviewed) Financial Results of the Company for the Quarter ended on 31-12- 2023

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on **Saturday, the 3<sup>rd</sup> February 2024** at 12:30 hours inter alia to consider and approve standalone unaudited (auditor reviewed) Financial Results of the Company for the Quarter ended on 31-12-2023.

Thanking you,

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. Verma  
Company Secretary

