

# JASCH INDUSTRIES LIMITED

# **JASCH**

**Regd. Office & Works:**

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

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666, 6451517-18

Fax. : 011-66173923

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

CIN : L24302HR1985PLC022758

JI/SE

01-02-2019

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

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

Sub: Board Meeting to consider and approve stand-alone Financial Results of the Company  
for the Quarter and nine-month period ended on 31-12-2018

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 12-02-2019 at 12:30 hours inter alia to consider and approve unaudited stand-alone Financial Results of the Company for the Quarter and nine-month period ended on 31-12-2018.

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. VERMA  
COMPANY SECRETARY

