



JASH DEALMARK LTD.

"Think Big Think Better"

Metal Fabrication Unit :

R. 339, TTC Industrial Area,
Nr. MTNL, M.I.D.C. Rabale,
Navi Mumbai - 400 701.

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www.jashdealmark.co.in

CIN : U74120MH2012PLC233693
GST : 27AACCJ8984F1Z4

Date: May 21, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for half year and year ended on March 31, 2019 and Audit Financial Statement of the Company for year ended on March 31, 2019.

Ref: *Jash Dealmark Ltd (Security Id.: JDML Security Code: 540394)*

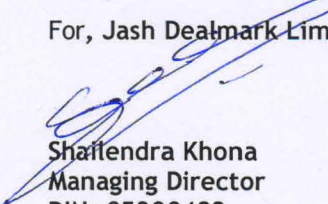
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 30, 2019 at 11:30 A.M. at the registered office of the Company situated at C/18, Mulund Sahakar Vishwa CHS, Nahur Road, Sarvodaya Nagar, Mulund (W) Mumbai 400080, inter alia, to;

1. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 in accordance with the Companies Act, 2013;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated April 04, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, April 04, 2019. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company from Monday, June 3, 2019 onwards.

Kindly take the same on your record and oblige us.

For, Jash Dealmark Limited


Shalendra Khona
Managing Director
DIN: 05300483

