

# **JASCH INDUSTRIES LTD**

**REGD OFFICE: 43/5 BAHALGARH ROAD, SONIPAT 131021, HARYANA**

## **PUBLIC NOTICE**

[Note: This table is updated, at least Quarterly, by inserting a new row at the top of the table, when notice of a fresh Board Meeting is issued].

NOTICE dated [for date of notice, please refer to Column (1) below] is hereby given that a Meeting of Board of Directors of the Company will be held on the date, time and venue mentioned in column (2) below for the purpose mentioned in Column (3) below:

<b>Notice Date</b>	<b>Board Meeting Date/Time/Venue</b>	<b>Purpose</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>
02 <sup>nd</sup> July, 2020	11 <sup>th</sup> July, 2020 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 30.06.2020
03 <sup>rd</sup> June, 2020	13 <sup>th</sup> June, 2020 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone and consolidated financial results for the quarter and year ended on 31.03.2020
6 <sup>th</sup> January, 2020	18 <sup>th</sup> January, 2020 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone and consolidated financial results for the quarter and period ended on 31.12.2019
7 <sup>th</sup> October, 2019	19 <sup>th</sup> October, 2019 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone and consolidated financial results for the quarter and half year ended on 30.09.2019
03 <sup>rd</sup> August, 2019	14 <sup>th</sup> August, 2019 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone and consolidated financial results for the quarter ended on 30.06.2019
13 <sup>th</sup> May, 2019	29 <sup>th</sup> May, 2019 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone and consolidated financial results for the quarter and year ended on 31.03.2019
1 <sup>st</sup> February, 2019	12 <sup>th</sup> February, 2019 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2018
15 <sup>th</sup> October, 2018	27 <sup>th</sup> October, 2018 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and half year ended on 30.09.2018
17 <sup>th</sup> July, 2018	28 <sup>th</sup> July, 2018 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter ended on 30.06.2018
19 <sup>th</sup> May, 2018	30 <sup>th</sup> May, 2018 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone and consolidated financial results for the quarter and year ended on 31.03.2018
19 <sup>th</sup> April, 2018	30 <sup>th</sup> April, 2018 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve related party transaction.
16 <sup>th</sup> January, 2018	27 <sup>th</sup> January, 2018 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2017

9 <sup>th</sup> October, 2017	23 <sup>rd</sup> October, 2017 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and half year ended on 30.09.2017
29 <sup>th</sup> July, 2017	12 <sup>th</sup> August, 2017 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter ended on 30.06.2017
19 <sup>th</sup> May, 2017	27 <sup>th</sup> May, 2017 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone and consolidated financial results for the quarter and year ended on 31.03.2017
17 <sup>th</sup> January, 2017	28 <sup>th</sup> January, 2017 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2016
1 <sup>st</sup> October, 2016	15 <sup>th</sup> October, 2016 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and half year ended on 30.09.2016
7 <sup>th</sup> July, 2016	30 <sup>th</sup> July, 2016 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter ended on 30.06.2016 & To fix date, time and venue of 30 <sup>th</sup> Annual General Meeting
9 <sup>th</sup> May, 2016	21 <sup>st</sup> May, 2016 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone and consolidated financial results for the quarter and year ended on 31.03.2016
16 <sup>th</sup> February, 2016	23 <sup>rd</sup> February, 2016 at 12:30 hours <b>Venue*:</b> 43/5, Bahalgarh Road, Sonipat	To consider and approve the scheme of demerger of the undertaking of manufacture of equipment (Automation Business)
1 <sup>st</sup> January, 2016	11 <sup>th</sup> January, 2016 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2015
16 <sup>th</sup> October, 2015	31 <sup>st</sup> October, 2015 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and half year ended on 30.09.2015
21 <sup>st</sup> July, 2015	31 <sup>st</sup> July, 2015 at 12:30 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter ended on 30.06.2015 & To fix date, time and venue of 29 <sup>th</sup> Annual General Meeting
13 <sup>th</sup> May, 2015	29 <sup>th</sup> May, 2015 at 13:20 hours <b>Venue:</b> 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone and consolidated financial results for the quarter and year ended on 31.03.2016

\*Due to disturbed conditions prevailing in Haryana on the day of the Meeting, the venue of this meeting was later changed to 502-C, NDM-2, Netaji Subhash Place, Pitampura, Delhi.