

JASCH INDUSTRIES LTD

REGD OFFICE: 502, BLOCK-C, NDM-2, N.S.P., PITAMPURA, NEW DELHI – 110034

WORKS: 43/5, BAHALGARH ROAD, SONIPAT, HARYANA - 131021

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:

Notice Date (1)	Board Meeting Date/Time/Venue (2)	Purpose (3)
11 th January, 2022	22 nd January, 2022 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter & period ended on 31.12.2021
13 th October, 2021	23 rd October, 2021 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter & half year ended on 30.09.2021
13 th July, 2021	24 th July, 2021 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone & consolidated financial results for the quarter ended on 30.06.2021
21 st May, 2021	29 th May, 2021 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone financial results for the quarter and year ended on 31.03.2021
22 nd January, 2021	30 th January, 2021 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter and period ended on 31.12.2020
12 th October, 2020	24 th October, 2020 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter and half year ended on 30.09.2020
02 nd July, 2020	11 th July, 2020 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 30.06.2020
03 rd June, 2020	13 th June, 2020 at 12:30 hours Venue: 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 th January, 2020	18 th January, 2020 at 12:30 hours Venue: 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 th October, 2019	19 th October, 2019 at 12:30 hours Venue: 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 rd August, 2019	14 th August, 2019 at 12:30 hours Venue: 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 th May, 2019	29 th May, 2019 at 12:30 hours Venue: 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 st February, 2019	12 th February, 2019 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2018
15 th October, 2018	27 th October, 2018 at 12:30 hours Venue: 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 th July, 2018	28 th July, 2018 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter ended on 30.06.2018
19 th May, 2018	30 th May, 2018 at 12:30 hours Venue: 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 th April, 2018	30 th April, 2018 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve related party transaction.
16 th January, 2018	27 th January, 2018 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2017
9 th October, 2017	23 rd October, 2017 at 12:30 hours Venue: 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 th July, 2017	12 th August, 2017 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter ended on 30.06.2017
19 th May, 2017	27 th May, 2017 at 12:30 hours Venue: 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 th January, 2017	28 th January, 2017 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2016
1 st October, 2016	15 th October, 2016 at 12:30 hours Venue: 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 th July, 2016	30 th July, 2016 at 12:30 hours Venue: 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 th Annual General Meeting
9 th May, 2016	21 st May, 2016 at 12:30 hours Venue: 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 th February, 2016	23 rd February, 2016 at 12:30 hours Venue*: 43/5, Bahalgarh Road, Sonipat	To consider and approve the scheme of demerger of the undertaking of manufacture of equipment (Automation Business)
1 st January, 2016	11 th January, 2016 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited financial results for the quarter and period ended on 31.12.2015
16 th October, 2015	31 st October, 2015 at 12:30 hours Venue: 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 st July, 2015	31 st July, 2015 at 12:30 hours Venue: 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 th Annual General Meeting
13 th May, 2015	29 th May, 2015 at 13:20 hours Venue: 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.