

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)
13 th July, 2023	22 nd July, 2023 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 30.06.2023
11 th May, 2023	20 th May 2023 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone & consolidated financial results for the quarter and year ended on 31.03.2023
13 th January, 2023	21 st January, 2023 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 31.12.2022
12 th October, 2022	20 th October, 2022 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 30.09.2022
15 th July, 2022	23 rd July, 2022 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 30.06.2022
20 th May, 2022	28 th May, 2022 at 12:30 hours Venue: 43/5, Bahalgarh Road, Sonipat 131021	To consider and approve audited standalone & consolidated financial results for the quarter and year ended on 31.03.2022
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