

# JASCH INDUSTRIES LIMITED

**JASCH**

**Works:**

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

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666

Email: eskavee@gmail.com Website. www.jaschindustries.com,

CIN : L24302DL1985PLC383771

JI/SE

14-01-2025

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 standalone unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2024

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the Company will be held on 25<sup>th</sup> January 2025 at 12:30 hours inter alia to consider and approve standalone unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2024.

The trading window, which closed w.e.f. 01-01-2025, shall remain closed till 48 hours after publishing of above financial results.

Thanking you,

Yours faithfully,  
For Jasch Industries Ltd

  
S.K. Verma  
Company Secretary

