

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:

Notice Date	Board Meeting Date/Time/Venue	Purpose
(1)	(2)	(3)
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.