

Date : 7.11.2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051

Equity Scrip Name : JASH

Dear Sir/ Madam,

Subject: Intimation of Board Meeting and Closure of Trading Window


With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 , we are pleased to inform that the meeting of Board of Directors will be held on Monday, 13th November, 2017 at 12:00 Noon at the registered office of the Company to transact following business;

1. To consider and approve the Unaudited Financial statements of the Company for the quarter ended on September 30th, 2017
2. To take note of Utilisation of fund received from IPO
3. To discuss for the appointment Secretarial Auditor of the Company
4. To transact other incidental and ancillary matters as may be decided by the Board

Further, we hereby inform you the Trading Window, in terms of code of conduct under SEBI (Prohibition of Insider trading) Regulation, 2015 shall remain closed for the all insiders from 7th November, 2017 till the 48 hours of the closure of the Meeting.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited


Tushar Kharapade
Company Secretary & Compliance Officer
A 30144

