

JASH/SE/2018-19

Date: 04.08.2018

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

Subject: Intimation of Board Meeting and Closure of Trading window u/r 29 of SEBI (LODR) Regulation, 2015 for consideration and approval of the Financial Results for the quarter ended 30<sup>th</sup> June 2018 of the FY 2018-19.

Dear Sir/ Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 02/2018-19 Meeting of the Board of Directors of the Company scheduled to be held on Monday 13<sup>th</sup> August, 2018 at 10:30 AM at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the Standalone & Consolidated Financial Results along with Auditor's Limited Review thereon for the Quarter ended 30<sup>th</sup> June 2018 of the FY 2018-19 of the Company.
2. To take note on Utilisation of funds received from IPO.
3. To appoint M/s. M. P. Turakhia & Associates (Cost Accountants), Indore as a Cost Auditor of the Company for the FY 2018-19.
4. To appoint Mr. Vishwapati Trivedi as an Additional Director under the Independent category of the Company.
5. 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for trading in the Shares of the Company shall remain closed for the all insiders from 4<sup>th</sup> August 2018 till the 48 hrs of closures of the Board Meeting.

All the designated directors, employees and connected persons and their immediate relatives are advised not to deal in the shares of the Company during the period.

You are requested to please consider and take the same on record.

Thanking You,

Yours Faithfully,

FOR JASH ENGINEERING LIMITED

  
TUSHAR KHARBADE  
COMPANY SECRETARY & COMPLIANCE OFFICER

