

JASH/SE/2018-19

Date: 18.5.2018

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 Audited Financial Results for the half year and year ended 31st March, 2018.

Dear Sir/ Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 01/2018-19 Meeting of the Board of Directors of the Company scheduled to be held on Tuesday 29th May, 2018 at 10:30 AM at the Registered Office of the Company to transact the following businesses;

1. To consider and approve the Audited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the half year and year ended March 31st, 2018 of the Company.
2. To recommend the final Dividend for the Financial Year 2017-18, if any.
3. To take note on Utilisation of funds received from IPO.
4. To appoint M/s. Mahesh C. Solanki & Co. (Chartered Accountants), Indore as an Internal Auditor of the Company for the FY 2018-19.
5. To appoint Mr. Vishwapati Trivedi as an Additional Director under the Independent category of the Company.
6. 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 19th May 2018 to 31st May, 2018 (*both days inclusive*) in view 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


TUSKAR KHARPADE
COMPANY SECRETARY & COMPLIANCE OFFICER

