

Date : 23.1.2018

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform that the meeting of Board of Directors will be held on Thursday 1st February, 2018 at 12:00 Noon at the registered office of the Company to transact following business;

1. To review of the Business Operations and Sales Performance of the Company for the period ended on 31st December 2017
2. To take note of Utilisation of fund received from IPO
3. To appoint M/s. D. K. Jain & Company, Indore as 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 23rd January 2018 till the 48 hours of the closures of the Meeting.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For JASH Engineering Limited


Tushar Kharpade
Company Secretary & Compliance Officer

