

JASCH GAUGING TECHNOLOGIES LTD

REGD OFFICE: 502, BLOCK-C, NDM-2, N.S.P., PITAMPURA, NEW DELHI - 110034
WORKS: 43/2, BAHALGARH ROAD, SONIPAT, HARYANA - 131021

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:

<u>Notice Date</u>	<u>Board Meeting Date/Time/Venue</u>	<u>Purpose</u>
(1)	(2)	(3)
15 th February 2024	24 th February 2024 at 12:30 hours Venue: 43/2, Bahalgarh Road, Sonipat 131021	To consider and approve unaudited standalone financial results for the quarter ended on 31.12.2023