

JASCH INDUSTRIES LIMITED

JASCH

Regd. Office & Works:

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 2216666, 6451517-18

Fax. : 011-66173923

Email. skverma@jasch.biz Website. www.jaschindustries.com,

CIN : L24302HR1985PLC022758

JI/SE

02nd July 2019

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub : Book Closure & other dates in connection with Annual General Meeting

Dear Sirs,

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 29th July 2019 to 31st July 2019 (both days inclusive) in connection with the Annual General Meeting of the Company scheduled to be held at the Registered Office of the Company at Sonipat at 10:00 hours on 30th August 2019. Other dates have been fixed as under:

Cutoff date for sending physical Notices	26 th July 2018 (Friday)
Latest date by which dispatch of Notices are expected to be complete	01 st August 2019
Cutoff Date For E-Voting (EVSN 190702004)	16 th August 2019
E-Voting Start Date & Time	27 th August 2019 at 10:00 hours
E-Voting End Date & Time	29 th August 2019 at 17:00 hours

A copy of the public notice which we are about to publish in newspapers and at our website, is attached for your information.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd



S.K. VERMA
COMPANY SECRETARY



Copy Speed Post for information and necessary action to :

1. National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013
2. Central Depository Services India Ltd, Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400023
3. Alankit Assignments Ltd, (Unit : Jasch Industries Ltd), 3E/7, Jhandewalan Extension, New Delhi 110055

JASCH INDUSTRIES LTD
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website : www.jaschindustries.com, email : skverma@jasch.biz

PUBLIC NOTICE

Notice under Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management & Administration) Rules, 2014 and provisions of SEBI(LODR) Regulations, 2015 is hereby given to general public that Register of Members and Share Transfer Books of the Company shall remain closed from 29th July 2019 to 31st July 2019 (both days inclusive) in connection with 33rd Annual General Meeting of the Company which is scheduled to be held on Friday, the 30th August 2019 at 10.00 A.M. at the Registered Office of the Company, notices for which will be emailed/despached to the Members of the Company in due course at their registered email ids/registered Indian addresses, as available with the Company. Any member who does not receive the Notice by 11th August 2019 or any member who has not supplied his Indian address/email id to the Company/his DP, may download a soft copy of the same from Company's website www.jaschindustries.com or write to the Company.

Members holding shares in physical form are encouraged to dematerialize the same. An advance opportunity is hereby given to such members to register/update their email ids by sending a formal request to the Share Transfer Agents of the Company, M/s Alankit Assignments Ltd (Unit : Jasch), 3E/7, Jhandewalan Extension, New Delhi 110055.

Sonipat, 02nd July 2019

for Jasch Industries Ltd
sd/- (S.K. VERMA)
COMPANY SECRETARY

