
JASCH INDUSTRIES LIMITED

JASCH**Regd. Office & Works:**

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

Distt. Sonapat (Haryana) INDIA

Fax. : 011-66173923

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

CIN : L24302HR1985PLC022758

JI/SE

25th June 2020

Upload at BSE Listing Centre

BSE Ltd,
Deptt of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Composite Public Notice of book closure, date of 34th AGM and email updation request to members


Dear Sirs,

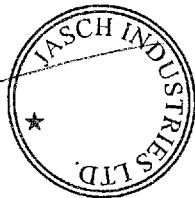
We are enclosing herewith a public notice which we are having released in newspapers.

The Register of Members and Share Transfer Books of the Company will remain closed from 24-07-2020 to 27-07-2020 in connection with the 34th Annual General Meeting of the Company scheduled to be held on 24th August 2020 through Video Conferencing/Other Audio Visual Means.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary



JASCH INDUSTRIES LIMITED

Regd Office : 43/5, Bahalgarh Road, Sonipat, Haryana, India 131021

CIN : L24302HR1985PLC022758

Phone : 0130-2216666, Fax : 011-66173923

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 24-07-2020 to 27-07-2020 (both days inclusive) in connection with 34th Annual General Meeting ("AGM").

Further notice is hereby given that in accordance with Section 96 and other applicable provisions of the Companies Act, 2013 and circulars dated 05-05-2020 read with circulars dated 08-04-2020 and 13-04-2020 issued by Ministry of Corporate Affairs, the 34th AGM of the Company is scheduled to be held on Monday, 24-08-2020 at 10.00 A.M. through Video Conferencing/Other Audio Visual Mode. The process of sending notices of the AGM through the registered email ids of the Members of the Company is expected to be completed by 01-08-2020. The notice will contain detailed instructions for participating in the AGM and for e-voting. Any member who does not receive the Notice by 02-08-2020 for any reason whatsoever, may download a soft copy of the same from Company's website www.jaschindustries.com or from website of BSE www.bseindia.com.

Advance opportunity is hereby given to the members who are holding shares in physical form to register their email id with the Company on or before 15-07-2020 by sending an email to ramap@alankit.com with the subject line "Unit – Jasch - Updation of email id" and attaching therewith signed and scanned request letter and self-attested copies of PAN Card, Aadhar Card and both sides of share certificates. Such members are also requested to dematerialize their shares at the earliest. Members holding shares in demat form, who have not provided their email ids to their DP or whose email ids have changed, are requested to provide/update their email ids with their respective DPs. Such members may also temporarily update their email id with the Company by providing scanned copies of the above documents (except share certificates) and their client master, to the above email id.

for Jasch Industries Ltd

Sonipat, 26/06/2020

Sd/- (S.K. VERMA) COMPANY SECRETARY