



ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, Fax : 02692 - 280227

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CIN NO. L31100GJ1966PLC001397

BY: ELECTRONIC MODE

August 28, 2018

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 504080

Sub: Intimation of E-Voting and "Cut-off Date"

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has fixed **Tuesday, September 18, 2018** as the "**Cut-off date**" to record the entitlement of the shareholders to cast their votes electronically in respect of the businesses to be transacted at the 52nd Annual General Meeting of the Company scheduled to be held on Tuesday, September 25, 2018.

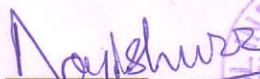
The e-voting period shall commence from 09.00 hrs on September 22, 2018 (Saturday) to 17.00 hrs on September 24, 2018 (Monday).

The Company is availing e-voting services of the Central Depository Services (India) Limited (CDSL).

You are requested to place the aforesaid detail on the Board for the information to the Shareholders.

Thanking you,

Yours faithfully,
For JSL Industries Limited



Ishwar Nayi
Company Secretary

