

JASCH INDUSTRIES LIMITED

JASCH

Works:

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021
Distt. Sonapat (Haryana) INDIA
Phone : 0130-2216666

Email. skverma@jasch.biz **Website.** www.jaschindustries.com,
CIN : L24302DL1985PLC383771

JI/SE/
05-06-2023

Upload at BSE Listing Centre

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

Sub: Public Notice of book closure and date of 37th AGM

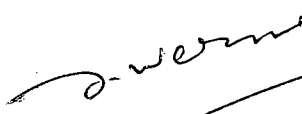
Dear Sirs,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 15-07-2023 to 16-07-2023 (both days inclusive) in connection with the 37th Annual General Meeting of the Company scheduled to be held on Friday, the 18th August 2023 at 10:00 hours through Video Conferencing/Other Audio Visual Means.

In connection with the above, we are releasing herewith a public notice in newspapers, a copy of which is attached.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary



Copy to :

Central Depository Services India Ltd,
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400013

Alankit Assignments Ltd
(Unit: Jasch Industries Ltd)
4E/2, Jhandewalan Extn.
New Delhi - 110055

JASCH INDUSTRIES LTD
REGD OFFICE : 502, Block-C, NDM-2, NSP, Pitampura, New Delhi 110034
CIN : L24302DL1985PLC383771

website : www.jaschindustries.com, email : skverma@jasch.biz, Phone 0130-2216666

PUBLIC NOTICE

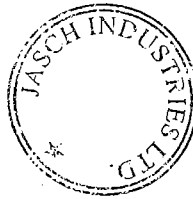
Notice under Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management & Administration) Rules, 2014 and provisions of SEBI (LODR) Regulations, 2015 is hereby given to general public that Register of Members and Share Transfer Books of the Company shall remain closed from 15-07-2023 to 16-07-2023 (both days inclusive) in connection with 37th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 18th August 2023 at 10.00 A.M through video conferencing/other audio visual means.

The process of sending emails to the registered email id of only those members who have provided their email ids is expected to be completed by 21-07-2023. The said email will contain web-link(s) where the soft copy of notice of the AGM, Annual Report and detailed instructions for participating in the AGM and for e-voting will be available. Any member who does not receive the aforesaid email may download a soft copy of the same of these documents from the Company's website www.jaschindustries.com/Investors or from website of BSE www.bseindia.com. Members requiring hard copy of the Annual Report must write to the Company at least 10 days before the expected date of completion of the aforesaid process.

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 14-07-2023 by sending form ISR-1 complete in all respects to Registrars & Share Transfer Agents of the Company (Alankit Assignments Ltd). 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 copy of their client master, to the above email id by 14-07-2023.

For any queries, kindly visit Investors Section of our aforesaid website, before writing to the Company or its Registrars & Share Transfer Agents as this Section contains answers to all general queries.

Sonipat, 05-06-2023



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