
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/
27th July 2021

Upload at BSE Listing Centre

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

Sub: Revised dates of book closure

Dear Sirs,

Kindly refer to your email dated 26-07-2021 (attached).

Regulation 42(2) of SEBI (LODR) Regulations, 2015 relates to “record date” for the purposes mentioned in Regulation 42(1). Since we are not fixing record that for any of those purposes, Regulation 42(2) does not appear to be applicable in our case.

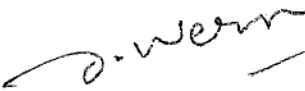
Regulation 42(5), which relates to closure of transfer books (for securities held in physical form) appears to be applicable in our case. But, the same is now only of academic interest as physical transfer of shares is no longer permitted.

However, keeping in view your email under reference, we have revised the dates of book closure.

The Register of Members and share transfer books shall now remain closed from 07-08-2021 to 09-08-2021 (both days inclusive) in place of the dates earlier intimated to you.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary



eskavee@gmail.com

From: Bse Saicomssupport <bse.saicomssupport@bseindia.com>
Sent: 26 July 2021 21:24
To: eskavee@gmail.com; csneeraj24@yahoo.com
Cc: listing.crd
Subject: Book Closure Intimation for AGM (Short Notice) - Jasch Industries Ltd.

Dear Sir/Ma'am,

This is regarding book closure intimation filed by the company on 26.07.2021 mentioning therein 31.07.2021 to 02.08.2021 as book closure dates for the purpose of AGM.

W.r.t. above intimation, please note that it is three working days short notice as per regulation 42(2) of SEBI LODR,2015.

Hence, kindly file a revised book closure intimation maintaining 7 working days gap between intimation date and book closure start date to enable us to take the same on record.

Regards,

Omkar Chipte.

Listing Operations (Listing CRD)
BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
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