

JASCH INDUSTRIES LIMITED

Works:

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

Distt. Sonapat (Haryana) INDIA

Phone: 0130-2216666

Email : accounts@jasch.biz **Website.** www.jaschindustries.com

CIN : L24302DL1985PLC38771

JI/SE

06-04-2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Submission of proceedings of AGM - Scrip Code: 500220

Dear sir,

Kindly refer to your email dated 06-04-2024.

Since e-voting result in respect of our AGM held on 18-08-2023 was not available to us till late at night of 18-08-2023, the proceedings of the AGM were submitted by us to BSE on the next day. We have now put adequate system in place to ensure that the e-voting result is available to us soon after conclusion of the AGM so that we are able to submit the proceedings within twelve hours.

Thanking you,

Yours faithfully,

For Jasch Industries Limited


S.K. Verma
Company Secretary

