

JASCH INDUSTRIES LIMITED

JASCH

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

JIL/SE
19-06-2024

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

Sub: Intimation of Annual General Meeting for the calendar year 2024

Dear Sirs,

We wish to inform you that the 38th Annual General Meeting of the Company will be held on Friday, 30-08-2024, at 10:00 hours (IST) through Video Conferencing or other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the SEBI. 26-07-2024 has been fixed as record date for the purpose of determining the names of persons who are entitled to receive notice of the aforesaid AGM.

Yours faithfully,
For Jasch Industries Ltd



S.K. Verma
Company Secretary

