JASCH INDUSTRIES LIMITED



Works

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

Distt. Sonipat (Haryana) INDIA

Phone: 0130-2216666

Email. skverma@jasch.biz Website. www.jaschindustries.com,

CIN: L24302DL1985PLC383771

JI/SE/ 04-07-2022

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 36th AGM

Dear Sirs.

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 16-07-2022 to 18-07-2022 (both days inclusive) in connection with the 36th Annual General Meeting of the Company scheduled to be held on Thursday, the 18th August 2022 at 10:00 hours through Video Conferencing/Other Audio Visual Means.

We are also releasing a public notice to the above effect.

Thanking you,

Yours faithfully, For Jasch Industries Ltd

S.K. Verma

Company Secretary

Regd office: 502, Block-C, NDM-2, N.S.P., Pitampura, NEW DELHI 110034