



ISO 9001 : 2008
Reg. No. RQ91/5487



JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

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CIN NO. L31100GJ1966PLC001397

BY: ELECTRONIC MODE

August 28, 2017

To,
The Manager (DCS - CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 504080

Subject: Intimation of Book Closure and Cut-off date for 51st Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

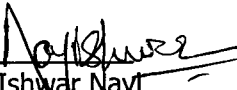
We would like to inform you that pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of Companies Act, 2013, the **Register of Members and Share Transfer Books** of the Company will remain closed from **Tuesday, September 19, 2017 to Tuesday, September 26, 2017 (both days inclusive)** for the purpose of 51st Annual General Meeting of the Company to be held on Tuesday, September 26, 2017.

In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 19, 2017** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in demat form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 51st Annual General Meeting of the Company scheduled to be held on Tuesday, September 26, 2017 as well as voting at the said Annual General Meeting.

Kindly take above on your record and oblige.

Thanking you,

Yours faithfully,
For, JSL Industries Limited


Ishwar Nayl
Company Secretary

