

JASCH INDUSTRIES LIMITED

JASCH

Regd. Office & Works:

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

Distt. Sonapat (Haryana) INDIA

Tel.: 0130- 3053600, 6451517-18

Fax. : 011-66173923

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

CIN : L24302HR1985PLC022758

JI/SE

04th August 2018

SPEED POST & WEB UPLOAD

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
KOLKATA 700001

Sub : Book Closure & other dates in connection with Annual General Meeting

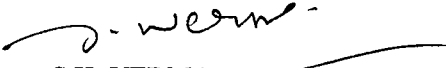
Dear Sirs,

This is to inform you that it has been resolved by the Board of Directors of the Company that the Register of Members & Share Transfer Books of the Company will remain closed from 17th August 2018 to 20th August 2018 (both days inclusive) in connection with the Annual General Meeting of the Company scheduled to be held at the Registered Office of the Company at Sonipat at 10:00 hours on 28th September 2018. Other dates have been fixed as under:

Cutoff Date for sending physical Notices	17 th August 2018
Latest date by which dispatch of Notices are expected to be complete	28 th August 2018
Cutoff Date For E-Voting	16 th September 2018
E-Voting Start Date & Time	25 th September 2018 at 10:00 hours
E-Voting End Date & Time	27 th September 2018 at 17:00 hours

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


S.K. VERMA
COMPANY SECRETARY

Copy Speed Post for information and necessary action to :

1. National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013
2. Central Depository Services India Ltd, Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400023
3. Alankit Assignments Ltd, (Unit : Jasch Industries Ltd), 2E/21, Jhandewalan Extension, New Delhi 110055