
JASCH INDUSTRIES LIMITED

JASCH

Works:

43/5, Bahalgarh Road, P.O. Bahalgarh – 131021
Distt. Sonapat (Haryana) INDIA
Phone : 0130-2216666

Email. skverma@jasch.biz **Website.** www.jaschindustries.com,
CIN : L24302DL1985PLC383771

JI/SE/1
26th July 2021

Upload at BSE Listing Centre

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

Sub: Composite Public Notice of book closure, date of 35th AGM and email updation request to members

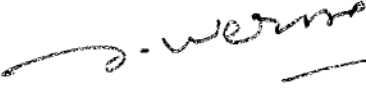
Dear Sirs,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 31-07-2021 to 02-08-2021 (both days inclusive) in connection with the 35th Annual General Meeting of the Company scheduled to be held on Friday, the 03rd September 2021 at 10:00 hours through Video Conferencing/Other Audio Visual Means.

We are enclosing herewith copy of a public notice which we are about to release in newspapers in this connection.

Thanking you,

Yours faithfully,
For Jasch Industries Ltd


S.K. Verma
Company Secretary



JASCH INDUSTRIES LTD
REGD OFFICE : 502, Block-C, NDM-2, NSP, Pitampura, New Delhi 110034
CIN : L24302DL1985PLC383771

website : www.jaschindustries.com, email : skverma@jasch.biz, Phone 0130-2216666

PUBLIC NOTICE

Notice under Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management & Administration) Rules, 2014 and provisions of SEBI (LODR) Regulations, 2015 is hereby given to general public that Register of Members and Share Transfer Books of the Company shall remain closed from 31-07-2021 to 02-08-2021 (both days inclusive) in connection with 35th Annual General Meeting ("AGM") scheduled to be held on Friday, 03-09-2021 at 10.00 A.M..

Further notice is hereby given that in accordance with Section 96 and other applicable provisions of the Companies Act, 2013 and circular No. 02/2021 dated 13-01-2021 read with its earlier circulars dated 05-05 2020, 13-04-2020 and 08-04 2020 issued by Ministry of Corporate Affairs, the aforesaid AGM will be held through Video Conferencing/Other Audio Visual Mode.

The process of sending notices of the AGM through the registered email ids of the Members of the Company is expected to be completed by 05-08-2021. The notice will contain detailed instructions for participating in the AGM and for e-voting. Any member who does not receive the Notice may download a soft copy of the same from Company's website www.jaschindustries.com or from website of BSE www.bseindia.com.

Advance opportunity is hereby given to the members who are holding shares in physical form to register their email id with the Company on or before 31-07-2021 by sending an email to ramap@alankit.com with the subject line "Unit – Jasch - Updation of email id" and attaching therewith signed and scanned request letter and self-attested copies of PAN Card, Aadhar Card and both sides of share certificates. Such members are also requested to dematerialize their shares at the earliest. Members holding shares in demat form, who have not provided their email ids to their DP or whose email ids have changed, are requested to provide/update their email ids with their respective DPs. Such members may also temporarily update their email id with the Company by providing scanned copies of the above documents (except share certificates) and their client master, to the above email id by 31-07-2021.

Sonipat, 26-07-2021

for Jasch Industries Ltd
sd/- (S.K. VERMA)
COMPANY SECRETARY

