



JASCH INDUSTRIES LIMITED

Regd Office : 43/5, Bahalgarh Road, Sonipat, Haryana, India 131021

CIN : L24302HR1985PLC022758 Phone : 0130-2216666

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

33RD ANNUAL GENERAL MEETING & E-VOTING

The process of despatch of notice and Annual Report for the 33rd Annual General Meeting (AGM) of the Company, scheduled to be held on 30-08-2019 at 10.00 hours at the aforesaid Registered Office of the Company has been completed on 01-08-2019. The Notice and Annual Report are also available at the above website of the Company under the link "Filings & Disclosures/Annual Reports".

Business to be transacted at the AGM can also be transacted through remote electronic voting (e-voting). "Instructions for e-voting" are contained in the attachment to Notice and are equally applicable to persons who have become Members of the Company after despatch of notices. A Member may participate in AGM even after exercising his right to vote through e-voting but shall not be entitled to vote again. Members present at the AGM, who have not voted electronically, may cast their vote through physical ballot papers, which will be provided at the venue of the AGM.

Cut-off date for entitlement to e-voting is 16-08-2019. E-voting portal opens at 10:00 hours on 27-08-2019 and closes at 17:00 hours on 29-08-2019, after which e-voting will not be allowed. Result will be declared within 48 hours of conclusion of AGM and will be posted at the above website of the Company under the link "Notices".

Any member who does not received notice of AGM by 10-08-2019, may obtain a copy of the same from the Company or download it from the website of the Company or of BSE. Impersonation and fraudulent casting of vote is a punishable offence. Grievances, if any, relating to the aforesaid notice or e-voting may be sent to the undersigned at the above address or email.

for Jasch Industries Ltd

Sd/- (S.K. VERMA)

VICE PRESIDENT & COMPANY SECRETARY

Sonipat

01/08/2019