

JASCH INDUSTRIES LTD
REGD OFFICE : 43/5, BAHALGARH ROAD, SONIPAT, HARYANA, INDIA 131021
CIN : L24302HR1985PLC022758 PHONES : 0130-2216666, Fax : 011-66173923
website : www.jaschindustries.com, email : skverma@jasch.biz

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 29th July 2019 to 31st July 2019 (both days inclusive) in connection with 33rd Annual General Meeting of the Company which is scheduled to be held on Friday, the 30th August 2019 at 10.00 A.M. at the Registered Office of the Company, notices for which will be emailed/despached to the Members of the Company in due course at their registered email ids/registered Indian addresses, as available with the Company. Any member who does not receive the Notice by 11th August 2019 or any member who has not supplied his Indian address/email id to the Company/his DP, may download a soft copy of the same from Company's website www.jaschindustries.com or write to the Company.

Members holding shares in physical form are encouraged to dematerialize the same. An advance opportunity is hereby given to such members to register/update their email ids by sending a formal request to the Share Transfer Agents of the Company, M/s Alankit Assignments Ltd (Unit : Jasch), 3E/7, Jhandewalan Extension, New Delhi 110055.

Sonipat, 02nd July 2019

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