

**JASCH INDUSTRIES LTD**  
**REGD OFFICE : 43/5, BAHALGARH ROAD, SONIPAT, HARYANA, INDIA 131021**  
CIN : L24302HR1985PLC022758 PHONES : 0130-3053600, Fax : 011-66173923  
website : [www.jaschindustries.com](http://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 28<sup>th</sup> August, 2017 to 5<sup>th</sup> September, 2017 (both days inclusive) in connection with 31st Annual General Meeting of the Company which is scheduled to be held on Wednesday, the 27<sup>th</sup> September, 2017 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 15<sup>th</sup> September, 2017 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](http://www.jaschindustries.com) or write to the Company after that date.

Members holding shares in physical form are encouraged to dematerialize the same. In the meanwhile, 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), 2E/21, Jhandewalan Extension, New Delhi 110055.

Any Member who has so far not claimed dividend for the year 2010-11, may claim the same by writing to the undersigned.

Sonipat, 31<sup>st</sup> July, 2017

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