



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

Date: 11.06.2021

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of the Board Meeting held on 11.06.2021

Scrip Code: 500223

Dear Sir,

In continuation of our letter dated 05.06.2021, we wish to inform you that the Board of Directors of the Company at its meeting held today, 11.06.2021, has inter-alia, transacted the following business(s):-

1. Approved the Audited Financial Results for the quarter and for the year ended on 31st March, 2021 subject to the approval of shareholders. Copy of same is enclosed for your reference.
2. Approved the Re-appointment of Internal Auditor and Secretarial Auditor of the company for the Financial Year 2021-22.
3. Approved the Re-Appointment of Cost Auditor of the Company for the Financial Year 2021-22.
4. Approved the Re-Appointment of Mr. Samir Thapar as Chairman & Managing Director w.e.f 01.10.2021 for a period of three years subject to the approval of shareholders.
5. Approved the Re-Appointment of Ms. Priya Thapar as Whole Time Director w.e.f 01.12.2021 for a period of three years subject to the approval of shareholders.
6. 72nd Annual General Meeting of the Company to be held on Tuesday, the 31st day of August, 2021 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.
7. Approved the Appointment of Independent Director, Mr. Surendra Mal Daga (DIN: 03575623) for a term of five years subject to the approval of shareholders.
8. Approved the appointment of Mr. Kanwar Nitin Singh(A27892) as Company Secretary & Compliance officer w.e.f 12.06.2021
9. Register of Members and Share Transfer Books would remain close from 25.08.2021 upto the date of Annual General Meeting i.e. 31.08.2021 (both days inclusive).

This is for your information and record please.

Thanking you

ENCL: AA



Yours Sincerely,
For JCT LIMITED

Sandeep Sachdeva
Sandeep Sachdeva
COMPANY SECRETARY

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565