



JCT LIMITED

Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008
Phone: 91-11-46290000; Fax: 25812222
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

August 03, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500223

Re: Regulation 29- Listing Obligation
Sub: Notice of Board Meeting

Dear Sir,

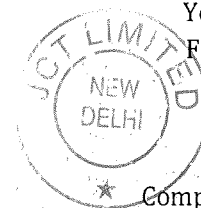
This is to inform you that meeting of the Board of Directors will be held on Tuesday, 14th day of August, 2018, to consider the following matters:

- Unaudited Financial Results for the Quarter Ended 30th June, 2018 after the Limited Review.
- To consider one time settlement with Foreign Currency Convertible Bond holders.
- Increase and Re-classification in Authorised Share Capital of the Company.
- Raising of fresh funds for settlement of term debt.
- Fresh Issuance of equity shares to new lender(s) and to Foreign Currency Convertible Bond holders as part-settlement.
- Fixation of 69th Annual General Meeting of the Company vis-à-vis closure of members' register and share transfer books and
- Any other matter with the permission of Chairman.

This is for your information and record.

Thanking You

Yours faithfully,
For JCT Limited



Goel
(Nishi Goel)
Company Secretary

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