



JCT LIMITED

Corporate Office: 1001, Vikram Tower, 16, Rajendra Place, New Delhi – 110 008
Phone: 91-11-46290000; Fax: 25812222
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

February 05, 2019

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

Scrip Code: 500223

Re: Regulation 30- Listing Obligation
Sub: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors will be held on Thursday, 14th February, 2019, to consider and approve the Un-Audited Financial Results after Limited Review by the Statutory Auditors of the Company for the Quarter and Nine Months ended 31st December, 2018 and any other business with the permission of the Chairman.

This is for your information and record.

Thanking You

Yours faithfully,
For JCT Limited


(SANDEEP SACHDEVA)
COMPANY SECRETARY



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