



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

August 06, 2021

BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort
Mumbai 400001

SCRIP CODE: 500223

Subject:

1. Regulation 34 - Electronic copy of the Notice of the 72nd Annual General Meeting & Annual Report for the year 2020-21.
2. Intimation of cut-off date of 24th August, 2021 to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 72nd Annual General Meeting.

Dear Sir/Madam,

This is further to our letter dated 11 June, 2021 regarding, inter-alia, convening of the 72nd Annual General Meeting of the Company ("72nd AGM") on Tuesday, 31st August, 2021 through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. Please find enclosed electronic copy of the Notice of the 72nd AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report"), being sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed vide MCA Circular/s and SEBI Circular. The Notice of the 72nd AGM and the Annual Report are also being uploaded on the website of the Company at www.jct.co.in and we request you to upload them on your website www.bseindia.com also. Members of the Company holding shares in physical form who have not registered their email addresses with the Company can obtain the Notice of the 72nd AGM, Annual Report and/or login details for joining the 72nd AGM through VC/OAVM facility including e-voting, by sending scanned copy of signed request letter mentioning name, folio number and complete address; self-attested scanned copy of the PAN Card and any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, to the email address of the Company at jctsecretarial@jctltd.com or Company's Registrar & Transfer Agent, M/s RCMC Share Registry Pvt Ltd at investor.services@rcmcdelhi.com. Members holding shares in demat form can update their email address with their Depository Participant. Further, in terms of Section 108 of the

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





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Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 24th August, 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 72nd AGM scheduled to be held on Tuesday, 31st August, 2021 through VC/OAVM Facility. Please take the same on record.

This is for your information and record.

Thanking you,

For & on behalf of
JCT LIMITED



Kanwar Nitin Singh
Kanwar Nitin Singh
(Company Secretary)

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