



# JCT LIMITED

Corporate Office: 1001, 10<sup>th</sup> Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008  
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**Date: 20.07.2020**

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

**Sub: Outcome of the Board Meeting held on 20.07.2020**

**Scrip Code: 500223**

Dear Sir,

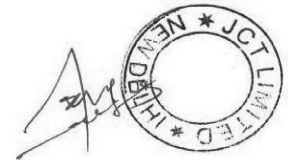
In continuation of our letter dated 15.07.2020, we wish to inform you that the Board of Directors of the Company at its meeting held today, 20.07.2020, has, inter-alia, transacted the following business(s):-

1. Approved the Audited Financial Results for the quarter and for the year ended on 31<sup>st</sup> March, 2020 and recommend to the Members for adoption, 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 2020-21.
3. 71<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, the 10<sup>th</sup> day of September, 2020 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.
4. Register of Members and Share Transfer Books would remain close from 04.09.2020 upto the date of Annual General Meeting i.e. 10.09.2020 (both days inclusive).

This is for your information and record please.

Thanking you,

Yours Sincerely,  
For JCT LIMITED



Sandeep Sachdeva  
COMPANY SECRETARY

Encl: AA

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