



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 1, 2019

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

Scrip Code: 500223

Re: Regulation 30- Listing Obligation

Dear Sir,

In furtherance to our letter dated 23.01.2019, corrigendum to addendum to Notice of EGM as advised by BSE for listing purpose attached.

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

JCT LIMITED
[CIN – L17117PB1946PLC004565]
Registered Office: Village Chohal, District Hoshiarpur 146 024 (Punjab)
Tel: 01882-258780; FAX: 01882-258059
Website: www.jct.co.in; Email ID: jctsecretarial@jctltd.com

CORRIGENDUM TO THE ADDENDUM ITEM OF EXTRA ORDINARY GENERAL MEETING NOTICE

Corrigendum to the Addendum to the Notice of the Extra Ordinary General Meeting dated 23.01.2019, to be held on 14.2.2019 at the registered office of the Company at Village Chohal, District Hoshiarpur 146024 (Punjab) to pass the resolution specified in Item No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the Addendum to the original Notice dated 23.01.2019 which was emailed/dispatched to the shareholders by 23.01.2019.

- The Relevant Date in the 2nd part of Resolution shall be read as 14th January 2019 instead 14th August, 2018.
- In Point (viii) of the Explanatory Statement of Addendum Item Notice “Chapter VII” to be read as “Chapter V”.
- In Clause - iii of Point (viii) of the Explanatory Statement of Addendum Item Notice, the Relevant Date shall also be read as 14th January 2019 instead 14th August, 2018.

Save for change as above, all the information and contents set out in the Notice and Addendum to the Notice of the Extra Ordinary General Meeting and Proxy Form, including among others and the resolutions to be considered at the Extra Ordinary General Meeting remain unchanged.

By Order of the Board of Directors
For JCT LIMITED
SANDEEP SACHDEVA
COMPANY SECRETARY

Place: New Delhi
Dated: 30.01.2019