



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

17.08.2020

BSE Limited Phiroze
Jeejeebhoy Towers Dalal Street,
Fort Mumbai - 400 001

Scrip Code - 500223

Subject:

1. Regulation 34 - Electronic copy of the Notice of the 71st Annual General Meeting & Annual Report for the year 2019-20.
2. Intimation of cut-off date of 03rd September, 2020 to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 71st Annual General Meeting.

Dear Sir/ Madam,

This is further to our letter dated 20th July, 2020 regarding, inter-alia, convening of the 71st Annual General Meeting of the Company ("71st AGM") on Thursday, 10th September, 2020 through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. Please find enclosed electronic copy of the Notice of the 71st AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 ("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 with vide MCA Circular/s and SEBI Circular. The Notice of the 71st 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 also upload them on your website www.bseindia.com. 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 71st AGM, Annual Report and/or login details for joining the 71st AGM through VC/OAVM facility including e-voting, by sending scanned copy of signed request letter mentioning your 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

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





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form can update their email address with their Depository Participant. Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 03rd, September 2020 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 71st AGM scheduled to be held on Thursday, 10th September, 2020 through VC/OAVM Facility. Please take the same on record.

Thanking you,

For & on behalf of
JCT LIMITED

(Sandeep Sachdeva)
Company Secretary



Encl: AA

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