



# JCT LIMITED

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

Date: 26.06.2020

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

Scrip Code: 500223

Dear Sir,

**Sub: Postponement Notice for meeting of Board of Directors to be held on 30<sup>th</sup> June, 2020 to consider Audited Financial Statements for FY 2019-20 pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

In continuation to our letter dated 24<sup>th</sup> June, 2020, we wish to apprise you that vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, further one month extension was granted for submission of Audited Financial Results for Quarter and year ended 31<sup>st</sup> March 2020, i.e. on or before 31<sup>st</sup> July 2020 in view of continuing disruption caused by the COVID 19 pandemic.

In view of the above the Company has decided to postpone the Board meeting to be convened on Tuesday, 30<sup>th</sup> June 2020, and a fresh date shall be announced as per the SEBI (LODR), 2015 in due course of time.

Kindly take the above information on record.

Thanking You,

Yours Faithfully  
For JCT Limited



(Sandeep Sachdeva)  
Company Secretary

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