



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

18.08.2020

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

Scrip Code - 500223

Subject : Newspaper Advertisement — Notice of 71st Annual General Meeting, Remote E-Voting and Book Closure.

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily “Business Standard” All editions and Punjabi Daily “Nawan Zamana” on 18th August, 2020 , both newspapers having electronic editions, regarding e-Voting information for the 71st Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For & on behalf of
JCT LIMITED

(Sandeep Sachdeva)
Company Secretary

Encl: AA

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

