



# JCT LIMITED

Corporate Office : 305, 3<sup>rd</sup> Floor Rattan Jyoti, 18 Rajendra Place, New Delhi-110008  
Phone : 46290000 ; Fax :25812222  
Website : www.jct.co.in ; www.jctfootball.com  
E-mail :jctdelhi@jctltd.com/ jctsecretarial@jctltd.com

16<sup>th</sup> November, 2013

The General Manager  
Department of Corporate Services  
BSE Limited, P J Towers, Dalal Street  
MUMBAI 400 001

**Sub: Outcome of Extraordinary General Meeting on 15<sup>th</sup> November. 2013**

Dear Sir,

Pursuant to our letter dated 18<sup>th</sup> October, 2013 for intimation of conducting Extraordinary General Meeting of company, we wish to inform you that the Members of the Company had approved the resolution for conversion/restructuring of 1,293 Foreign Currency Convertible Bonds into Equity Shares at their Extraordinary General Meeting held on 15<sup>th</sup> day of November 2013 at the Registered Office of the Company at Hoshiarpur.

This is for your reference and records.

Thanking you,

Yours faithfully,  
For JCT Limited



*Nidhi Goel*  
(Nidhi Goel)  
Company Secretary