



JCT LIMITED



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

04th July, 2013

The General Manager
Listing Operation,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Sub: Calling of Extra Ordinary General Meeting on 31st July, 2013

Dear Sir,

This is to inform you that company is calling an Extra Ordinary General Meeting on 31st July, 2013 for taking record of compliances of Regulation 73 of Chapter VII of SEBI (ICDR) Regulations, 2009 in respect of the Special Resolution, under section 81,81(1A) of Companies Act, 1956, passed in their 63rd Annual General Meeting held on 30.11.2012.

This is for your information and record.

Thanking You,

Yours Faithfully,

For JCT Limited


(Nidhi Goel)
Company Secretary.