



JCT LIMITED

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July 31, 2013

THRU' EMAIL / COURIER

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

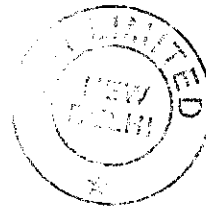
Sub: Proceedings of Extraordinary General Meeting on 31st July, 2013

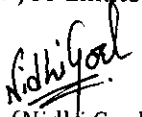
Dear Sir,

Pursuant to our letter dated 04th July, 2013 for intimation of conducting Extraordinary General Meeting of company, we wish to inform you that the Members of the Company had confirmed, approved and ratified the Disclosures under clause 73 of Chapter VII of SEBI ICDR Regulations, 2009 in respect of Special Resolutions under Section 81, 81(1A) of Companies Act, 1956 passed by them at their 63rd Annual General Meeting held on 30.11.2012 for preferential allotment of 8,17,60,000 Equity Shares under CDR Scheme at their Extraordinary General Meeting held today, the 31st day of July 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)
Company Secretary