



JCT LIMITED

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

November 3, 2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500223

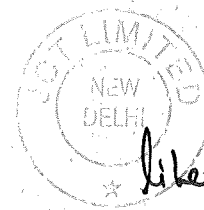
Re: Regulation 29- Listing Obligation
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors will be held on Monday, 13th November, 2017, to consider and approve the Un-Audited Financial Results after limited review by the Statutory Auditors of the Company for the Quarter and Half year ended 30th September, 2017 and any other business with the permission of the Chairman.

This is for your information and record.

Thanking You



Yours faithfully,
For JCT Limited

Jitender Khanna
(Jitender Khanna)

Vice President- Secretarial & Legal