



JCT LIMITED

Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008
Phone: 91-11-46290000; Fax: 25812222
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

August 14, 2017.

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

Re: Regulation 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations)

Sub: Outcome of the Board Meeting held on 14.08.2017.

Scrip Code: 500223

Dear Sir/ Madam,

In continuation of our letter dated 04.08.2017, we wish to inform you that the Board of Directors of the Company at its meeting held today, 14.08.2017, has approved the Un-Audited Financial Results of the Company, after Limited Review, for the Quarter ended on 30.06.2017.

The summary of the financial results will be published in newspapers as required under the Listing Regulations and are being filed with the Stock Exchange simultaneously.

Thanking You,



Yours faithfully,
For JCT Limited

Titender Khanna
(Titender Khanna)

Vice President- Secretarial & Legal