



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 04, 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, 14th August, 2017, at the Registered Office of the Company situated at Village Chohal, Dist. Hoshiarpur (Punjab) to consider and approve the Un-Audited Financial Results after limited review by the Statutory Auditors of the Company for the Quarter ended 30th June, 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