



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

January 29, 2018

To, Listing Department, **BSE Limited** 25th Floor, P.J Towers Dalal Street, Mumbai - 400001.

Ref: Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mr. Gordhan Bhojraj Kathuria, Director of Company has ceased to be the Director, on account of his sad demise on January 25, 2018.

This is for your information and record please.

Thanking You

Yours faithfully, For JCT Limited

(Nidhi Goel) Company Secretary