



# JCT LIMITED

Corporate Office: 1001, Vikram Tower, 16, Rajendra Place, New Delhi – 110 008  
Phone: 91-11-46290000; Fax: 25812222  
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

November 6, 2018

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

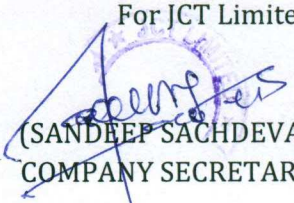
Dear Sir,

This is to inform you that meeting of the Board of Directors will be held on Wednesday, 14<sup>th</sup> November, 2018, 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 30<sup>th</sup> September, 2018 and any other business with the permission of the Chairman.

This is for your information and record.

Thanking You

Yours faithfully,  
For JCT Limited

  
(SANDEEP SACHDEVA)  
COMPANY SECRETARY

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565