



# 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

December 17, 2018  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001  
Scrip Code : 500223

**Sub: Regulation 29 – Listing Obligation**

**Subject : Notice of Board Meeting**

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 31<sup>st</sup> December, 2018 to inter-alia consider and approve the fresh issuance of equity shares aggregating to Rs.9.16 Crores on preferential basis to term lenders and the date of holding extra ordinary general meeting and any other matter with the permission of chairman.

Thanking you

Yours faithfully,

For JCT LIMITED

**For JCT LIMITED**  
  
(SANDEEP SACHDEVA)  
**SANDEEP SACHDEVA**  
Company Secretary  
COMPANY SECRETARY

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