



JCT LIMITED

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December 31, 2018

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

Sub: Outcome of the Board Meeting held on 31.12.2018

Scrip Code: 500223

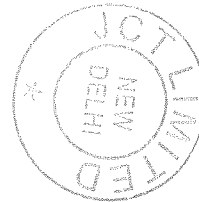
Dear Sir/ Madam,

In continuation of our letter dated 17.12.2018, we wish to inform you that the Board of Directors of the Company at its meeting held today, 31.12.2018, has considered and approved issue of 3,66,40,000 Equity shares to term lenders @ 2.50 per share totaling to Rs. 9,16,00,000/-subject to the approval of Share holders at Extra ordinary General Meeting to be held on 14th of February 2019 at registered office.

This is for your information and record please.

Thanking You,

**Yours faithfully,
For JCT Limited**



**Sandeep Sachdeva
Company Secretary**

Encl: AA