



## JCT LIMITED

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Corporate Office: 305, 3<sup>rd</sup> 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

February 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> February, 2018, to consider and approve the Un-Audited Financial Results after Limited Review for the Quarter ended 31<sup>st</sup> December, 2017 and/or any other business with the permission of the Chairman.

This is for your information and record.

Thanking You

Yours faithfully,  
For JCT Limited

  
(Nidhi Goel)  
Company Secretary

