



# JCT LIMITED

Corporate Office: 305, 3<sup>rd</sup> Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008  
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May 30, 2018

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

**Sub: Outcome of the Board Meeting held on 30.05.2018**

**Scrip Code: 500223**

Dear Sir/ Madam,

In continuation of our letter dated 23.05.2018, we wish to inform you that the Board of Directors of the Company at its meeting held today, 30.05.2018, has, inter-alia, transacted the following business(s):

- Approved the Audited Financial Results for the quarter and for the year ended on 31<sup>st</sup> March, 2018 and recommend to the Members for adoption, Copy of same is enclosed for your reference.
- Mr. Ramswaroop Samria co opted as an Additional Director (Independent)

This is for your information and record please.

Thanking You,

Yours faithfully,  
For JCT Limited  
  
Nidhi Goel  
Company Secretary

Encl: AA