



JCT LIMITED

CIN: L17117PB1946PLC004565, **Regd. Office:** Village Chohal, Dist. Hoshiarpur (Punjab)

Phone : 01882-258780, **Fax:** 01882-258059, **Website:** www.jct.co.in, **E-Mail:** jctsecretarial@jctltd.com

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors will be held on Saturday, the 28th day of May, 2022, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022. The Notice is available on the website of the Company and BSE Limited.

Place : Hoshiarpur

Date : 21.05.2022

For JCT Limited
Kanwar Nitin Singh
Company Secretary

8cm x 4cm