



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

NOTICE OF 4TH MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the 4th meeting of the Board of Directors of JCT LIMITED for the FY 2023-24 will be held on Saturday, 9th day of December, 2023 at 2.00 P.M through video conferencing mode to discuss the following business:

1. To elect the Chairman of the meeting and confirmation of quorum.
2. To grant leave of absence
3. To take note of the minutes of the last Board Meeting held on 14.08.2023.
4. To take note of the minutes of the Stakeholders & Relationship Committee and Audit Committee Meeting held on 14.08.2023.
5. To note the proceedings of the meetings of Stakeholders & Relationship Committee, Audit Committee and Nomination & Remuneration Committee being held on today earlier.
6. To consider, review and approve the resolutions passed by circulation since the last Board Meeting from 14.08.2023 to till date.
7. To consider and approve the unaudited financial results of the Company and Limited Review Report of the Statutory Auditor for the half year and 2nd Quarter ended on September 30, 2023 for its publication.
8. To discuss the reasons for delay in availability of the financial results of the Company for the half year and 2nd Quarter ended on 30th September, 2023 and non-filing of same to the Stock Exchange for the same period.
9. To accept, approve and take note the resignation of Ms. Priya Thapar, (DIN: 06742680), Director of the Company due to her personal reasons.
10. To accept, approve and take note the resignation of Mr. Kapil Raj Luthra, CFO of the Company due to his personal reasons.
11. To take note the resignation of Mr. Kanwar Nitin Singh, Company Secretary cum Compliance Officer of the Company due to his personal reasons.
12. To appoint Ms. Shivani Kapoor as Whole time Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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



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13. To appoint Ms. Mukulika Sinha as the Additional and Whole time Director of the Company pursuant to Section 149, 152, 161, 196, 197 and 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
14. To Change the Authorised Signatory in various Current Accounts of the Company maintained with the bankers of the Company.
15. To note the status of Case filed by the Official Liquidator of CNLT - Malaysia.
16. To take note of the status of land at Hoshiarpur.
17. To take note of the delay in filing of Statutory Compliance Certificate for the Quarter ended 30.09.2023.
18. To take note of the delay in filing of Monthly Default Statement to Stock Exchange for the month of October, 2023.
19. To discuss any other business with the permission of the Chairman.

All the members of the Board and special invitees are requested to attend the Board Meeting through Video Conferencing mode. Kindly acknowledge the same for your information and record.

Thanking You,

Yours faithfully,
For JCT Limited

(Samir Thapar)
Managing Director
DIN: 00062287

Date: **02.12.2023**

Place: Hoshiarpur