



JCT LIMITED

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

Phone: 46290000; **Fax:** -25812222, **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 Monday, the 14th day of August, 2017, at the Registered Office at Hoshiarpur, Punjab, to consider and approve the Un-audited Financial Results after Limited Review by the Statutory Auditors of the Company for the Quarter ended 30th June, 2017.

The Notice is available on the website of the Company and BSE Limited.

**For & On behalf of
JCT Limited**

Jitender Khanna

Vice President-Secretarial & Legal

Place : New Delhi

Date : 05.08.2017

8cm x 4cm