



# JCT LIMITED

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

**Phone:** 46290000; **Fax:** -25812222, **Website:** [www.jct.co.in](http://www.jct.co.in), **E-Mail:** [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

## NOTICE

NOTICE is hereby given that the meeting of the Board of Directors will be held on Wednesday, the 14<sup>th</sup> day of November, 2018, at New Delhi, to consider and approve the Un-audited Financial Results after Limited Review by the Statutory Auditors of the Company for the Half/Quarter ended 30<sup>th</sup> September, 2018.

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

**Place : New Delhi**

**Date : 05.11.2018**

**For JCT Limited**  
**Sandeep Sachdeva**  
**Company Secretary**

**8cm x 4cm**