



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 Thursday the 14th day of February, 2019 at the Registered Office of the Company at Hoshiarpur (Punjab), to consider and approve the Un-audited Financial Results after Limited Review by the Statutory Auditors for the Quarter & Nine months ended 31st December, 2018. The Notice is available on the website of the Company and BSE Limited.

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Place : New Delhi

Date : 05.02.2019

For JCT Limited
Sandeep Sachdeva
Company Secretary

8cm x 4cm