



# 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 Monday, the 14<sup>th</sup> day of February, 2022, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2021.

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

**Place : Hoshiarpur**

**Date : 07.02.2022**

**For JCT Limited**  
**Kanwar Nitin Singh**  
**Company Secretary**

**8cm x 4cm**