



JCT LIMITED

CIN: L17117PB1946PLC004565

Regd. Office: Village Chohal, Distt. Hoshiarpur 146024 (Punjab) **Phone :** 01882 258780

Fax: 01882 258059 **Website:** www.jct.co.in, **Email:** jctsecretarial@jctltd.com

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors will be held on Thursday, the 10th day of September, 2020, to consider and approve the Un-audited Financial Results after Limited Review by the Statutory Auditors for the Quarter ended 30th June, 2020.

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

Place: Hoshiarpur

Date: 03.09.2020

For JCT Limited
Sandeep Sachdeva
Company Secretary

8cm x 4cm