



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 Friday, the 13th day of August, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.

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

Place : Hoshiarpur

Date : 06.08.2021

For JCT Limited
Kanwar Nitin Singh
Company Secretary

8cm x 4cm