



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 30th day of May, 2019, at New Delhi, to consider and approve the Audited Financial Results of the Company for the Quarter & Year Ended 31st March, 2019.

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

Place : New Delhi

Date: 22.05.2019

For JCT Limited
Sandeep Sachdeva
Company Secretary

8cm x 4cm