ICT LIMITED

CIN: L17117PB1946PLC004565, Regd. Office: Village Chohal, Dist, Hoshiarour (Puniab) Phone: 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretarial@jctltd.com

Monday, the 20th day of July, 2020, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2020. The Notice is available on the website of the Company and BSE Limited.

Place: Hoshiarpur

Date: 16.07.2020

NOTICE is hereby given that the meeting of the Board of Directors will be held on

For JCT Limited

Sandeep Sachdeva

Company Secretary 8cm x 4cm

NOTICE