



JCT LIMITED

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May 30, 2017

**Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai**

Sub: Outcome of the Board Meeting held on 30.05.2017

Scrip Code: 500223

Dear Sir/ Madam,

In continuation of our letter dated 23.05.2017, we wish to inform you that the Board of Directors of the Company at its meeting held today, 30.05.2017, has, inter-alia, transacted the following business(s):

- Approved the Audited Financial Results for the quarter and for the year ended on 31st March, 2017 and recommend to the Members for adoption
- the 68th Annual General Meeting of the Company to be held on 14.08.2017.
- Member's Register and Share Transfer Books of the Company will remain closed from 05.08.2017 upto the date of AGM i.e. 14.08.2017.
- Mr. Avaya Kumar Mohapatra, Zonal Head, Allahabad Bank, New Delhi, has been co-opted as Nominee Director on the Board of the Company in place of Mr. S K Singhal.

This is for your information and record please.

Thanking You,

Yours faithfully,

For JCT Limited



Goel
(Midhi Goel)

Company Secretary