



JCT LIMITED

Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008
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Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

May 23, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500223

Re: Regulation 29- Listing Obligation
Sub: Notice of Board Meeting

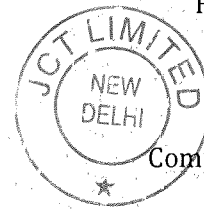
Dear Sir,

This is to inform you that meeting of the Board of Directors will be held on Wednesday, 30th May, 2018, to consider and approve the Audited Financial Results by the Statutory Auditors of the Company for the Quarter and year ended 31st March , 2018 and any other business with the permission of the Chairman.

This is for your information and record.

Thanking You

Yours faithfully,
For JCT Limited



Goel
(Nishi Goel)

Company Secretary