



JCT ELECTRONICS LIMITED

CIN - L32109PB1976PLC003680



30th June, 2015

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: JCTEL

The General Manager,
Bombay Stock Exchange Limited,
Deptt. Of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 023
Company Code: 500222

Dear Sir,

This is to inform that Mr. Gopal Krishnan, Company Secretary is being relieved from the services of the company, consequent to his attaining superannuation, after the close of business hours on 30th June 2015.

Thanking you,

Yours faithfully
For JCT Electronics Limited

Authorised Signatory