



JCT ELECTRONICS LIMITED



The Thapar Group

Head Office : Thapar House, 124, Janpath, New Delhi-110001

Phone : 23345566, 43534242 ; Fax : 23367861, CIN - L32109PB1976PLC003680

28th May, 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 you that nomination of Mr. Umesh Wamorkar (DIN 06373393) has been withdrawn by Allahabad Bank from the Board of the company.

Thanking you,
Yours faithfully,
for JCT ELECTRONICS LIMITED

Gopal Krishnan
Company Secretary