



JCT ELECTRONICS LIMITED

CIN - L32109PB1976PLC003680



6th August, 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

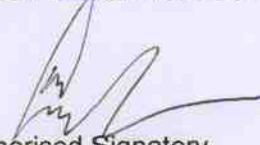
The General Manager,
Bombay Stock Exchange Limited,
Deptt. Of Corporate Services
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 023
Company Code: 500222

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the company will be held on Friday, the 14th August, 2015 at New Delhi to take on record the un-audited financial results for the quarter ended 30th June, 2015 of the company.

Thanking you,
Yours faithfully,

for JCT ELECTRONICS LIMITED



Authorised Signatory

Encls : as above