



JCT ELECTRONICS LIMITED



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

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

1st 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 Mrs. Aditi Ganguly vide her letter dated 22nd May, 2015 to the company informed about the sad demise on 8th May, 2015 of her husband Mr. Pranab Kumar Ganguly, who was an Independent Director of the company. The same placed before the Board and noted at its meeting held on 30th May, 2015.

Thanking you,
Yours faithfully,

for JCT ELECTRONICS LIMITED

Gopal Krishnan
Company Secretary



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