



JCT ELECTRONICS LIMITED

CIN - L32109PB1976PLC003680



21st 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 that Mr. Kamal Khanna (DIN : 07157164) has been inducted as an Additional Director on the Board of the company on 14th August, 2015.

This is for your information.

Thanking you,

Yours faithfully
For JCT Electronics Limited

Authorised Signatory