



JCT ELECTRONICS LIMITED

CIN - L32109PB1976PLC003680



29th February, 2016

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. Harish Thapar (DIN : 07443026) has been inducted as a Director on the Board of the company.

Further The Board at its meeting accepted the request of Mr. Roshan Lal Sharma (DIN : 03341555), to be relieved as a director of the company due to personal and health reasons with effect from the date of the meeting held today.

Thanking you,

Yours faithfully
For JCT Electronics Limited


Authorised Signatory