



JCT ELECTRONICS LIMITED



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

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

16th June, 2014

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. Man Mohan Thapar (DIN : 00062315), Director of the company has vacated the office of Director, pursuant to provisions of section 167 of the Companies Act, 2013 which was noted by the Board at its meeting held on 28th May, 2014.

This is for your information.

Thanking you,

Yours faithfully,
for JCT ELECTRONICS LIMITED

Gopal Krishnan
Company Secretary

Encls : as above