

To,  
The General Manager,  
Deptt of Corporate Services,  
Bombay Stock Exchange Ltd,  
2<sup>nd</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Date: 20/05/2017

**SUBJECT: NOTICE FOR BOARD MEETING:**

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> Day of May, 2017 at the Registered Office of the Company inter-alia to consider, approve & take on record the Audited Financial Results for the Quarter & year ended on 31<sup>st</sup> March 2017.

Kindly take above on record.

Thanking You,

Yours Truly

For & on Behalf of  
J T L Infra Limited



Neeraj Kaushal  
Company Secretary

Govt. of India Recognized Star Export House

Manufacturer's & Exporter's of:- Galvanized & Black Steel Pipes, Hollow Sections, Solar Structures & Road Crash Barriers

WORKS : Gholu Majra, Ambala - Chandigarh Highway, Derabassi, Distt. SAS Nagar, Mohali (Punjab), INDIA.  
Phone : 01762-281261-62, Fax : 01762-280720 E-mail : info@jagan.in





S.C.O. 18-19, Sector 28-C,  
Chandigarh - 160 002 (INDIA)  
Tel. :+91 172 4668 000  
Fax : +91 172 4667 111  
E-mail : chd@jagan.in  
Website : www.jaganinternational.com  
CIN NO.: L27106CH1991PLC011536

**J T L INFRA LIMITED**  
**SCO: 18-19, Sector 28-C,**  
**Chandigarh**  
**CIN NO: L27106CH1991PLC011536**  
**Website: www.jaganinternational.com**

**NOTICE**

Notice is hereby given pursuant to Regulation 29 & 33 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company (M/s J T L Infra Limited) for the Year 2017-18, is scheduled to be held on Tuesday on 30<sup>th</sup> Day of May, 2017, inter-alia to consider, approve & to take on record the Standalone Audited Financial Results of the Company for the Quarter and Year ending on 31<sup>st</sup> March 2017, at the Registered Office of the Company, at SCO 18-19, Sector- 28 C, Chandigarh.

The Notice is also available on the website of the company i.e. [www.jaganinternational.com](http://www.jaganinternational.com) & on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

**FOR & On BEHALF OF**  
**M/s J T L Infra Limited**

**Neeraj Kaushal**  
**Company Secretary**

**Place: Chandigarh**  
**Date: 20/05/2017**

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