



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

Date: 02/08/2017

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

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 Saturday, the 12th Day of August, 2017 at the Registered Office of the Company inter-alia to consider & approve the Un-Audited Financial Results for the Quarter ended on 30th June 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






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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 Saturday on 12th Day of August, 2017, inter-alia to consider & approve the Un-Audited Financial Results of the Company for the Quarter ended on 30th June 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 & on the website of the Stock Exchange i.e. www.bseindia.com.

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


Neeraj Kaushal
Company Secretary



Place: Chandigarh
Date: 02/08/2017

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