



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 (J T L Infra Limited) for the Year 2017-18, is scheduled to be held on Wednesday the 24th Day of January, 2018, inter-alia to consider & approve the Un-Audited Financial Results of the Company for the Quarter & nine month ended on 31st December 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, www.msei.com.

Place: Chandigarh
Date: 12/01/2018

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



Neeraj Kaushal
Company Secretary

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