

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Listing Regulations, that the 1st Meeting of Board of Directors of the Company (M/s J T L Infra Limited) for the Year 2016-17, is scheduled to be held on Monday on 30th Day of May, 2016 at 10:00 A.M, inter-alia to consider and approve the Audited Financial Results of the Company for the year ending on 31st March 2016, at the Registered Office of the Company, at SCO 18-19, Sector- 28 C, Chandigarh:

**FOR & On BEHALF OF
M/s JTL Infra Limited**

**Place: Chandigarh
Date: 18/05/2016**



**Rakesh Garg
DIN:00184081
Whole Time Director**