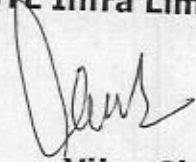


NOTICE

Notice is hereby given pursuant to Regulation 29 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 2016-17, is scheduled to be held on Saturday on 13th Day of August, 2016, inter-alia to consider, approve & to take on record Unaudited Financial Results of the Company for the quarter ending on 30th June 2016, at the Registered Office of the Company, at SCO -18-19, Sector- 28 C, Chandigarh:

Place: Chandigarh
Date: 02/08/2016

FOR & On BEHALF OF
M/s JTL Infra Limited



Vijay Singla
DIN:00156801
Whole Time Director

Govt. of India Recognized Star Export House

Manufacturer's & Exporter's of :- Galvanised & Black Steel Pipes, Hollow Sections and LTZ Profiles

WORKS : Gholu Majra, Ambala - Chandigarh Highway, Derabassi, Distt. SAS Nagar, Mohali (Punjab), INDIA.
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