

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

Date: 04/02/2017

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 Monday, the 13th Day of February, 2017 at the Registered Office of the Company inter-alia to consider, approve & take on record the Un-audited Financial Results for the Quarter ended on 31st December 2016.

Kindly take above on record.

Thanking You,

Yours Truly

For & on Behalf of
J T L Infra Limited

For JTL INFRA LTD.


Neeraj Kaushal
Company Secretary
Company Secretary



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 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 Monday on 13th Day of February, 2017, inter-alia to consider, approve & to take on record Unaudited Financial Results of the Company for the Quarter and Nine month ending on 31st December 2016, at the Registered Office of the Company, at SCO 18-19, Sector- 28 C, Chandigarh:

Place: Chandigarh
Date: 04/02/2017

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

For JTL INFRA LTD.

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.
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