JTL Infra Limited

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

Date: 12/01/2018

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 Wednesday, the 24th Day of January, 2018 at the Registered Office of the Company inter-alia to consider & approve the Un-Audited Financial Results of the Company for the Quarter & Nine Month ended on 31st December 2017.

Kindly take above on record.

Thanking You,

Yours Truly

For & on Behalf of
J T L Infra Limited

JTL INFRA LIMITED S.C.O. 18-19, Sector 28-C Chandigarh

Vijay Singla
Director
DIN: 00156801
 # 105, Sector 28-A,
Chandigarh

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