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FINANCIAL EXPRESS

NATION 17

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**

CIN: L70102KA1979PLC003590

Regd Office: No.309, 1st Floor, Westminster Building,  
13, Cunningham Road, Bengaluru – 560 052  
Email id: investors@jckgroup.in, Website: www.jckgroup.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2019, at the registered office of the Company, to consider, inter alia, the financial results for the quarter and half year ended September 30, 2019.

The said information is also available on the Company's website www.jckgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msei.in

For JCK Infrastructure Development Limited

Sd/-

Place: Bengaluru

Suhas CB

Date: 05.11.2019

Company Secretary



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ಮಂಗಳವಾರ, 5 ನವೆಂಬರ್ 2019, ಬೆಂಗಳೂರು

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