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**FINANCIAL EXPRESS**

SATURDAY, MAY 11, 2019

General Manager (System)

**JCK INFRASTRUCTURE DEVELOPMENT LIMITED**

(Formerly known as Kap Chem 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 on Monday, 20<sup>th</sup> May 2019, at the registered office of the Company, to consider and take on record, inter alia, the Audited Financial Results for the quarter and year ended March 31<sup>st</sup>, 2019 and to consider and if thought fit, to recommend Dividend for the F.Y. 2018-19.

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: 10.05.2019

Company Secretary

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ಶನಿವಾರ, 11 ಮೇ 2019, ಬೆಂಗಳೂರು

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