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SATURDAY, FEBRUARY 2, 2019

INTERIM'19
BUDGET

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, 11th February 2019**, at the registered office of the Company, to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2018.

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/-

Date: 01.02.2019

Suhas CB

Place: Bengaluru

Company Secretary



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