

TUESDAY, FEBRUARY 4, 2020

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

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, 12th February, 2020 at the registered office of the Company, to consider, inter alia, the Financial Results for the quarter ended December 31, 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
Company Secretary

Date: 4th February 2020

೮

ಹೂಸ ದಿಗಂತ್

ಮಂಗಳವಾರ, 4 ಫೆಬ್ರವರಿ 2020, ಬೆಂಗಳೂರು

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, 12th February, 2020 at the registered office of the Company, to consider, Inter alia, the Financial Results for the quarter ended December 31, 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: 4th February 2020

Company Secretary