

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

THURSDAY, JULY 18, 2019

16 NATION

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 to be held on Thursday, 25th July, 2019, at the registered office of the Company, to consider and take on record, inter alia, the financial results for the quarter ended June 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

Place: Bengaluru
Date: 18.07.2019

Sd/-
Suhas CB
Company Secretary

ಹೊಸ ದಿಗಂತ

ಗುರುವಾರ, 18 ಜುಲೈ, 2019, ಬೆಂಗಳೂರು

2

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 to be held on Thursday, 25th July, 2019, at the registered office of the Company, to consider and take on record, inter alia, the financial results for the quarter ended June 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

Place: Bengaluru
Date: 18.07.2019

Sd/-
Suhas CB
Company Secretary