



JCK Infrastructure
Development Limited
309, 1st Floor
Westminster Building
13, Cunningham Road
Bangalore 560 052

E / investors@jckgroup.in
T / +91 80 22203423
www.jckgroup.in

CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCK

JCKIDL/CS/2019/MSEI/339

August 28, 2019

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62
Opp. Trident Hotel, Bandra Kurla, Complex
Bandra (E), Mumbai - 400098

Dear Sir/Madam,

Company's Symbol in MSEI : JCK INFRA
ISIN : INE188R01019

Sub: Submission of Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Please find attached the copy of Newspaper Advertisement published by the Company today in "Financial Express", English Newspaper and Hosadigantha Kannada Newspaper, with respect to Notice of Annual General Meeting, E-Voting Information and Book Closure.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking You,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Suhas C B
Company Secretary







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ಬುಧವಾರ, 28 ಆಗಸ್ಟ್ 2019, ಬೆಂಗಳೂರು

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 OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Monday, 23rd September 2019 at 12.00 Noon at Hotel Paraag, No.03, Raj Bhavan Road, Bengaluru – 560001 to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2018-2019 have been sent on 28.08.2019 to all the shareholders of the Company as on 16.08.2019. Notice of the AGM and Annual Report are also available on the Company's website: www.jckgroup.in. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 39th Annual General Meeting of the Company.

The remote e-voting period begins on 20.09.2019 at 9.00 A.M (IST) and ends on 22.09.2019 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 17.09.2019, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 22.09.2019.

The procedure for e-voting has been mentioned in the Notice. Ms. Gauri Bafankhe, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process and voting through ballot/polling paper in the fair and transparent manner. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Giridhar, Senior Manager, Integrated Registry Management Services Private Limited at 080-23460815.

Shareholders, who wish to receive physical copies of the Annual Report 2019 may write to the Secretarial Department by sending an e-mail to investors@jckgroup.in

The result of e-voting shall be announced on or after the AGM of the Company not later than 2(two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

The facility for voting through ballot/polling paper shall also be made available at the venue of the 39th AGM. The Members attending the Meeting who have not casted their vote through remote e-voting shall be able to exercise their voting rights at the Meeting. The Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut-off date i.e. 17.09.2019, may obtain the User ID and password by sending a request at investors@jckgroup.in or; giri@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 18.09.2019 to 23.09.2019 (both days inclusive).

By Order of the Board of Directors

For JCK Infrastructure Development Limited

Place: Bengaluru
Date: 28.08.2019

Sd/-
Suhas CB
Company Secretary

JCK INFRASTRUCTURE DEVELOPMENT LIMITED

(Formerly known as Kap Chem Limited)

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By Order of the Board of Directors

For JCK Infrastructure Development Limited

Sd/-

Suhas CB
Company SecretaryPlace: Bengaluru
Date: 28.08.2019