



JKP/SH/2014

1st September 2014

Electronic Filing/Confirmatory copy through Speed Post

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla
Complex, Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Annual Report 2013-2014

In compliance of Clause 31 of the Listing Agreement with your Stock Exchange, enclosed please find herewith six copies of Annual Report 2013-2014 consisting of Audited Accounts of JK Paper Limited for the financial year ended 31st March 2014, Reports of Directors and Auditors thereon and documents to be annexed thereto along with copy of 'Form - A' and six copies of notice dated 11th August 2014 convening the 53rd Annual General Meeting of the Company scheduled to be held on Saturday, the 27th September 2014 at 12.30 P.M. at the Registered office of the Company at P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat.

Submitted for your kind reference and records.

Thanking you

Yours faithfully
For JK Paper Limited


Suresh Chander Gupta
Company Secretary

Encl: As above

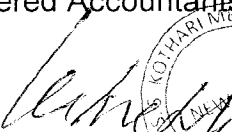
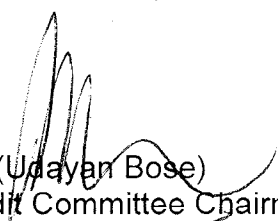
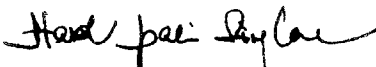
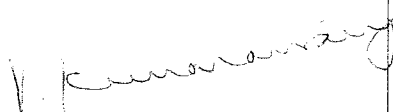


Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com
CIN L21010GJ1960PLC018099



FORM A

Annual Audit Report to be filed with the Stock Exchanges along with Audited Annual Accounts pursuant to Clause 31 (a) of the Listing Agreement

1.	Name of the Company:	JK Paper Limited
2.	Annual financial statements for the year ended	31st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	N.A.
5.	For S. S. Kothari Mehta & Co. Chartered Accountants  (K. S. Mehta) Partner Firm's Registration No. 000756N Membership No. 008883  (Udayan Bose) Audit Committee Chairman  (Harsh Pati Singhania) Vice Chairman & Managing Director  (V. Kumaraswamy) Chief Finance Officer	