

JKP/SH/2016

3<sup>rd</sup> May, 2016

Electronic Filing

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

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

Scrip Code No. 532162

Symbol : JKPAPER  
Series : EQ

Dear Sir/Madam,

Re: Board Meeting to be held on 6<sup>th</sup> May 2016

In continuation to our letter dated 26.04.2016, regarding intimation of the meeting of the Board of Directors of the Company to be held on Friday, the 6<sup>th</sup> May 2016 at New Delhi, we have to further intimate you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company may also consider, subject to approval of the Shareholders and applicable regulatory approvals issue of Foreign Currency Convertible Bonds (FCCBs) or any other similar securities to be undertaken in accordance with applicable laws, at the said Board Meeting to be held on 6<sup>th</sup> May 2016.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully  
For JK Paper Limited

  
(Suresh Chander Gupta)  
Company Secretary



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