JK PAPER LTD.
Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002

JKP/SH/2016 6th May 2016

Electronic Filing

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

Scrip Code : 532162

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

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Board Meeting held on 6th May 2016

1. The Board of Directors of the Company at its meeting held on 6th May 2016 has recommended payment of Dividend of Re. 0.50 per equity share for the Financial Year ended 31st March 2016. The said dividend, if declared by the Members at the ensuing Annual General Meeting, will be credited/ despatched within 3 weeks of the said meeting.

2. The Board has also approved in principle, subject to approval of the shareholders and necessary regulatory and other approvals, the proposed issue of Foreign Currency Convertible Bonds (FCCBs) and/or any other similar securities upto US$ 25 million.

Thanking you,

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary

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CIN L21010GJ1960PLC018099