



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

Re JKCL/NSE/47/2018-19/

Date: May 17, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex,
Bandra (E),

Mumbai – 400 051

Scrip Code: JKCEMENT

Fax No.: 022 – 26598237 / 26598238

Through: ONLINE

Sir,

Subject: Clarification JKCEMENT

In reference to your mail dated May 15, 2018, through which the Exchange sought some clarifications in respect to an announcement submitted on May 14, 2018, we wish to clarify that this is the enabling decision/resolution which will be effective only after the approval of Shareholders in the ensuing AGM. This resolution would empower the Board of Directors to raise the Funds, if required, from the conclusion of ensuing AGM till the following AGM. Every year we get similar resolution passed in AGM so that amount can be raised through Debt Instruments i.e. NCDs without approaching the Shareholders as it involves expenses also. We shall inform the Stock Exchange(s) appropriately when the Board of Directors decides to raise fund through debt instruments i.e. NCDs.

We hope it clarifies the position.

Thanking You,

For J.K. Cement Limited

(Shambhu Singh)

AVP (Legal) & Company Secretary



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania

