

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2015

27th August 2015

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 Sirs,

Re: Intimation of Book Closure

Pursuant to Clause 16 of the Listing Agreement with your Exchange, we have to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18th September 2015 to Thursday, 24th September 2015 (both days inclusive) for the purpose of forthcoming Annual General Meeting of the Company Scheduled to be held on Thursday, 24th September 2015.

Thanking you,

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary

C/c : (Through Speed Post)

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28 th Floor Dalal Street, Mumbai – 400 023	M/s MCS Share Transfer Agent Limited, F-65, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020
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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