



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/CS/SE BM inti./2015-16(1)

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Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

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

3rd July, 2015

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 532644(ISIN. INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Kind Attn: Mr. Hari K (Asstt. V.P)
Script Code: JK Cement(ISIN. INE 823G01014)

Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to the provisions of Clause 41 of the Listing Agreement notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 1st August, 2015 at Kanpur, interalia to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2015.

Necessary notice is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

(Shambhu Singh)

Asstt. Vice President (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

