



CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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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

No.JKCL/SE Inti./Director/2018-18

13.6.18

The Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
1st floor New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

MUMBAI-400001

Fax No.:022-2272 3121/2272 2037/2272 2041

2272 2061/2272 2039/2272 3719

Kind Attn: Mr. Sydney Miranda (AGM)

Scrip Code: 532644 (ISIN. INE823G01014)

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra- Kurla Complex,
Bandra (E)

MUMBAI-400051

Fax No.022-26598237/38/26598347/48/26598120

Kind Attn: Mr. Hari K. (Asstt. V.P.)

Scrip Code: JK Cement (ISIN. INE 823G01014)

Dear Sir,

Re: Change in Company's Directorate

Pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, we wish to inform you that Shri Shyam Lal Bansal, functioning as an Independent Director in the Board of the Company, has (by his letter dated 12.6.18 received by the Company today) tendered his resignation from the Directorship of the Company due to personal reasons. Consequent upon resignation of Shri Shyam Lal Bansal, there is a change in the Company's Directorate.

We request you to please take the same on record.

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

