



JK Cement LTD.

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

JKCL/CS/SE/2017-18

12th July, 2017

To

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

Fax: 022-22723121/22722037/22722039
022-26598237/38/26598347/48

BY SPEED POST

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 about payment/remittance of Dividend for the year 2016-17

Dear Sirs,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of Companies Act, 2013 arrangements since have been made to credit dividend (of 2016-2017) amount to Equity Dividend Account 2016-17 opened with Nationalised/Scheduled Bank wherefrom dividend amount would be remitted/paid to the Shareholders through NECS/NEFT on 8th August, 2017 or dividend Warrant of 2016-2017 would be dispatched physically by Post on 8th August, 2017.

Thanking you,

Yours faithfully,
For **J. K. Cement Ltd.**

Shambhu Singh
Asst. 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

