

JKTIL:SECTL:SE:BM:2018

Date: 5th February 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre	Through: NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

Dear Sirs,

**Re: Regulation 29 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
- Notice of Board Meeting**

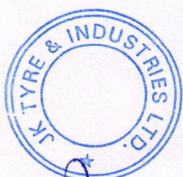
We have to inform that a meeting of the Board of Directors of the Company will be held on Monday, 12th February 2018, *inter alia*, for considering and approving the following:-

- (i) The Unaudited Financial Results of the Company for the third quarter ended 31st December 2017. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Immediately after the said Meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

- (ii) Raising of funds by issue of securities, convertible/non-convertible, with or without warrant by way of public and/or private offerings and/or qualified institutions placement or any combination thereof, subject to the requisite approval of the Members of the Company and such other approvals as may be required.

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Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

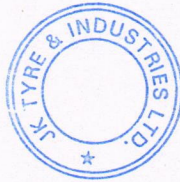
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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We may also inform that the Members of the Company had earlier authorized issue of similar securities for an amount upto ₹ 1000 Crores vide their Special Resolution dated 4th February 2017, valid for a period of twelve months, which has lapsed since no securities were issued. The Company, therefore, proposes to obtain fresh approval of the Members, as aforesaid.

Thanking You,



Yours' faithfully,
For JK Tyre & Industries Ltd.

P K Rustagi
(P K Rustagi)

Vice President (Legal) & Company Secretary