JK Cement LTD.

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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

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Jkc/Sh/14/2019/Vol-13

06.07.2019

Courier/ Speed-Post / Regd. Post

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Deptt:
1ST Floor New Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001
Fax.No:022-2272 3121 / 22722037 / 22722041
22722061 / 22722039 / 22723719
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644 (ISIN. INE 823G01014)

To,
National Stock Exchange of India Ltd,
Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Fax. No: 022-26598237 / 26598238 / 26598120
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JK Cement (ISIN. INE 823G01014)

Dear Sir(s),

Re: Cut-off date for Remote e- Voting

This is to inform you that the Company has fixed Saturday the 27th July,2019 as the cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting in respect of all the items of business as indicated in the notice of the 18th May,2019.The Annual General Meeting of the company to be held on 3rd August, 2019, pursuant to the provisions of section 108 of the Companies Act,2013, the Rules framed there under read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirement) Regulation,2015.The Company would be availing e- voting services of Central Depository Services Limited (CDSL).
The details pursuant to the provisions of Section 108 of the companies Act,2013 and the relevant Rules prescribed there under are as follows:-

1.	Date and time of commencement of e-voting	Wednesday the 31st July 2019 (10.00 A.M)
2.	Date and time of end of e-voting	Friday the 2nd August,2019 (5.00 P.M)

Consequently, the same cut-off date Saturday 27th July, 2019 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on 3rd August, 2019.
Kindly take same on your records and acknowledged received.

Thanking you,

Yours faithfully
For J.K. Cement Ltd,

(Shambhu Singh)
A.V.P. (Legal) & Company Secretary

C.C-To,

1. **Central Depository Services (India) Ltd**
   Marathon Futurex, A-Wing,25th Floor,NM Joshi Marg ,
   Lower Parel (East), MUMBAI-400 013
   Phone: 22-2302-3333

2. **Reena Jakhodia & Associates.**
   Flat No.3 Shyam Kunj,
   104 A/47, Ram Bagh,
   KANPUR-208 012

3. **M/s Jaykay Enterprises Ltd.**
   Registrar & Transfer Agent
   Kamla Tower,
   KANPUR-208 001