JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

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

CIN : L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

No. JKCL/35/RKL/Inti/2019-20

6th August, 2019

BY SPEED POST

Bombay Stock Exchange
Corporate Relationship Department,
1st floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001.
Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code :532644 (ISIN.INE 823G01014)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCEMENT (ISIN.INE 823G01014)

Dear Sirs,

Intimation of not carrying out of Resolution re-appointing Mr. R.K. Lohia as Independent Director for the Second Term

Board of Directors recommended to the shareholders for passing in the 25th Annual General Meeting held on 3rd August, 2019 at Kanpur, 16 (sixteen) Nos. of Resolutions (both Ordinary and Special). The shareholders/members participated in the e-voting and poll whereupon Resolution No.11 concerning re-appointment of Independent Director Mr. R.K. Lohia for the Second Term, could not be carried out and/or not passed.

In view of the above, Shri Raj Kumar Lohia ceased to hold the Office of Independent Director w.e.f. 3.8.2019. We request you to please take this information on record and oblige.

Sincerely

(Shambhu Singh)
Asst. Vice President (Legal) & Co. Secretary.