



JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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 Telefax (Direct) : +91-512-2332665
 E-mail : shambhu.singh@jkcement.com

Registered & Corporate Office :
 Kamla Tower, Kanpur-208 001 (U.P.) INDIA
 CIN: L17229UP1994PLC017199
 Website: www.jkcement.com

June 26, 2015

BY SPEED POST

The Bombay Stock Exchange Ltd.
 Corporate Relationship Department,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai-400001
 Scrip Code: 532644 (ISIN: INE 823G01014)
 Fax No. 022-22722041, 22722039, 22723132
 Kind Attn: Mr. Sydney Miranda (AGM)

National Stock Exchange of India Ltd.,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (E), Mumbai-400051
 Scrip Code: JKCEMENT (ISIN: INE 823G01014)
 Fax No. 022-26598237/26598238
 Kind Attn: Mr. Hari K (Asstt. V.P.)

Dear Sir,

Today Board of Directors of the Company held Board meeting at the Registered Office and decided to make Jaykaycem (Central) Ltd. (an unlisted, public limited and part of promoter group Company), its Wholly owned Subsidiary by acquiring 100% paid up equity capital. This will facilitate to implement the business plan of Jaykaycem (Central) Ltd. and/or to implement its future cement project(s). Please take this on record and confirm.

Thanking you,

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

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



UNITS:

J. K. Cement Works, Nimbahera
 J. K. Cement Works, Mangrol
 J. K. Cement Works, Gotan
 J. K. Cement Works, Muddanur

J. K. Cement Works, Jharli
 J. K. White Cement Works, Gotan
 J. K. Power, Bamania

