JK SUPER CEMENT
BUILD SAFE

JK Cement LTD.

Phone : +91-512-2371478 to 81
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/SE/AGM INTI/2019-20 **Date. 11th July,2019**

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,a
Bandra (E), Mumbai-400051
Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JKCEMENT (ISIN.INE 823G01014)

Dear Sirs,

Subject: Intimation of publication of notice of 25th Annual General Meeting, Remote E-voting, Record date and Book Closure information.

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015, please find enclosed herewith copy of notice published in the following newspaper:

- Business Standard (National Daily Newspaper) on 8th July 2019
- Danik Jagaran (Hindi Daily Newspaper of the Kanpur) on 7th July 2019

Sincerely

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

Encl: As above.

एनसीडीईएक्स) 8 जुलाई को साबुत मूंग का वायदा कारोबार शुरू करने जा रहा है। देश में दलहन के मामले में मूंग सबसे अधिक खपत और व्यापार की जाने वाली किस्मों में से एक है। एनसीडीईएक्स पर वायदा कारोबार के लिए उपलब्ध कराई जा रही यह जिंस अप्रसंस्कृत है जिसका उपभोग नहीं किया जाता है। एक्सचेंज को इसकी शुरुआत करने के लिए सेबी की मंजूरी मिल चुकी है।

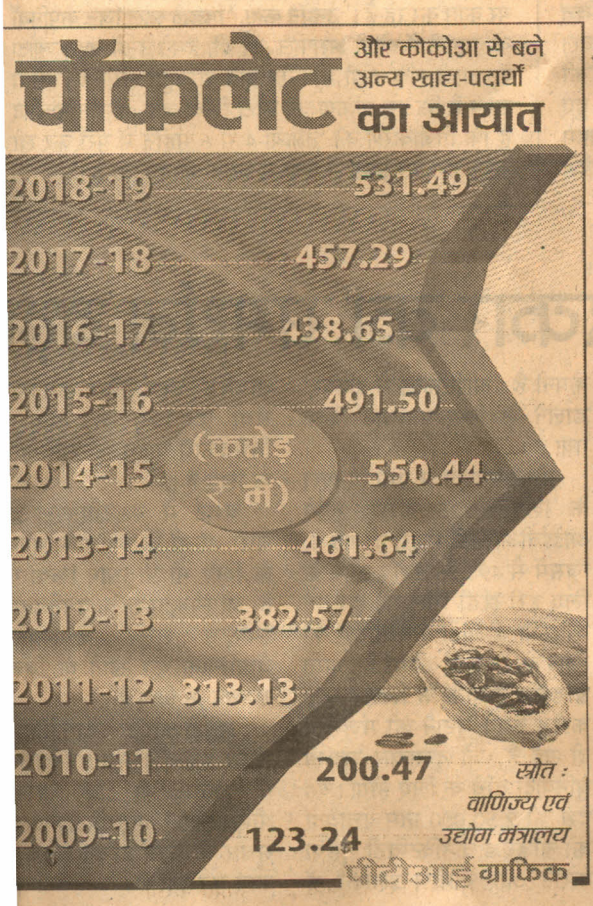
एनसीडीईएक्स के मुख्य कार्यकारी अधिकारी और प्रबंध निदेशक विजय कुमार ने कहा कि मूंग में वायदा कारोबार दलहन व्यापार के सभी हितधारकों के आवश्यक है जो उन्हें एक और बढ़िया ढंग से विनियामक प्रदान करेगा। मूंग के वायदा से न केवल दामों का अग्रि में मदद मिलेगी, बल्कि करने में भी मदद मिलेगी। ह अनुबंध के जरिये दलहन

सोना-चांदी आयात

राजेश भयानी
मुंबई, 7 जुलाई

केंद्र सरकार ने सोने और चांदी के आयात शुल्क के मूल्यांकन नियम में बदलाव किया है। आम बजट पेश किए जाने के अगले दिन सोमवार को इस संबंध में एक अधिसूचना जारी की गई। इससे पहले यह शुल्क टैरिफ मूल्य पर आधारित था। अब इसे बदलकर इस वास्तविक मूल्य के आधार पर कर दिया गया है जिस पर विक्रय व इनका बिल बनाता है। कच करने वाली रिफाइनरियां अनुसार शुल्क का भुगतान

अब तक यह शुल्क सर पाक्षिक टैरिफ दर के अनुसा 15 दिनों के औसत दामों के इस कारण आयात के समय पर शुल्क लिया जाता, उस रहता। इससे ऑर्बिटरेज के



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Email: shambhu.singh@jkcement.com Web: www.jkcement.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday 3rd August, 2019 at 11 AM at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur- 208001 to transact the business as set out in the notice of AGM.

The Company has completed dispatch of physical copies the printed Annual Report containing Notice, Directors Report together with its Annexures, Report on Corporate Governance, Standalone and Consolidated Accounts for financial year 2018-2019 and Independent Auditors Report thereon, Attendance Slip/Proxy Form etc. to the members by permitted modes and also electronically to email address. The aforesaid documents are also available on the Company's Website www.jkcement.com and on the Website of Central Depository Services (India) Ltd (CDSL) www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is extending to its Members holding shares, either in physical or dematerialized form, as on Saturday 27th July 2019 (Cut-off date),the facility to exercise their right to vote by electronic means ("remote e-voting") in respect of business to be transacted at the AGM, through e-voting services provided by CDSL. The e-voting instructions including unique number for first time e-voting user is an integral part of the Notice of AGM. The remote e-voting period commences on Wednesday 31st July 2019 at 10.00 A.M IST and ends on Friday 2nd August, 2019 at 5.00 P.M. IST. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquired the shares and becomes Member of the Company after the dispatch of Notice and holds shares as on the Cut-off date, may obtain the login Id and password by following the instruction for remote e-voting as mentioned in Notice of AGM.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Cut-off date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The members who have not casted their votes either electronically or through Ballot form, can exercise their voting rights at the AGM through ballot paper. The members who have cast their vote by remote e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The shareholders can opt for only one mode of voting i.e. remote e-voting of physical ballot at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through ballot form will not be considered.

A person who has acquired the shares and become member of the company after the dispatch of the notice of the AGM and holding shares as on cut-off date i.e. Saturday day 27th July, 2019 should refer Note No.15 of the Notes of the AGM notice for the voting procedure.

The company has appointed Ms. Reena Jakhodia, Practicing Company Secretary to act as the Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner. Ms. Reena Jakhodia has consented to act as such. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by Board of Directors of the Company at 104A/47, Ram Bagh, Kanpur - 208012 or at the Registered Office address of the Company in a sealed envelope not later than 29th July, 2019. Ballot Form received after this date will not be considered. Ballot forms deposited in person or sent by post or courier will also be accepted.

The facility for voting through polling paper shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. The facility for voting through polling paper shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. In case you have any queries or issues regarding remote e-voting; you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL e-voting help desk at Toll Free : 1800225533.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register of the Company will remain closed from Thursday the 25th July, 2019 to Saturday 3rd August, 2019 (both day inclusive) for the purpose of AGM and payment of dividend declared at the AGM.

By Order of the Board
Sd/-
(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary

Place : Kanpur
Date : 5th July, 2019

Website: www.eichermotors.com,
Email: investors@eichermotors.com

Notice of the 37th Annual General Meeting and Book Closure

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Eicher Motors Limited is scheduled to be held on Thursday, August 1, 2019 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110003 at 10:00 A.M. to transact the businesses as set out in the notice of the AGM.

The Company has on Saturday, July 6, 2019, completed:

1. the physical dispatch of notice of the 37th AGM along with the Annual Report for the financial year ended March 31, 2019 to the members whose email IDs are not registered with the Depositories or the Company; and
2. sending emails through National Securities Depository Limited (NSDL) containing notice of the 37th AGM along with the Annual Report for the financial year ended March 31, 2019 to the members whose email IDs are registered with the Depositories or the Company.

The aforesaid Notice and Annual Report can be downloaded from the website of NSDL www.evoting.nsdl.com or website of Company www.eichermotors.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide members the facility to exercise their right to vote on the business items as set out in the notice of the AGM, from a place other than venue of the AGM ("remote e-voting"), through electronic voting system of National Securities Depository Limited (NSDL).

Facility for voting through ballot process shall be made available at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of July 25, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date. Members can opt for only one mode of voting i.e. either remote e-voting or ballot process. The members who have cast their vote by e-voting may attend the AGM but shall not be entitled to cast their vote again. In case any Member casts vote through both the modes, then voting done through remote e-voting shall prevail and voting done at the AGM through ballot process will be treated as invalid.

The remote e-voting period commences on Monday, July 29, 2019 (9:00 A.M.) and ends on Wednesday, July 31, 2019 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of AGM notice and holds shares as on the cut-off date i.e. July 25, 2019, may obtain the login ID and password for remote e-voting by sending a request at evoting@nsdl.co.in and investors@eichermotors.com. If a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting.

For instructions & manner of remote e-voting including Login ID and Password for remote e-voting, kindly refer to the notes section in the Notice of AGM.

The result of voting along with the report of the Scrutinizer shall be submitted, inter alia, with the Stock Exchanges where securities of the Company are listed and shall be displayed on the Company's website www.eichermotors.com and NSDL website www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. In case of any queries or grievances relating to voting, the Shareholders may contact Mr. D.S Mehta-Team Manager, at 96, Sector 32, Gurgaon-122001, Haryana (Contact No. 0124-7102968, E-mail: investors@eichermotors.com).

The Register of Members and Share Transfer Books of the Company will remain closed from July 26, 2019 to August 1, 2019 (both days inclusive) for determining the entitlement of the shareholders to the dividend, if approved by the shareholders in the AGM, for the Financial Year 2018-19.

The above information is also available on Company's website www.eichermotors.com and also on the website of stock exchanges i.e NSE – www.nseindia.com and BSE – www.bseindia.com

For **Eicher Motors Limited**
Sd/-
Manhar Kapoor
General Counsel & Company Secretary

Date : July 6, 2019
Place : Gurugram, Haryana

JK Cement LTD.

CIN:L17229UP1994PLC017199
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By Order of the Board
Sd/-
(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary

Place : Kanpur
Date : 5th July, 2019

गई। बंगाल खंचा गांव निवासी 25 वर्षीय प्रिया 26 जून को भाई राहुल के साथ मौसा पलास के घर आई थी। -रस

सप्लाई इंस्पेक्टर को प्रतिकूल प्रविष्टि, लेखपाल हटाए

कानपुर : कल्याणपुर की ग्राम पंचायत बिनौर में शनिवार की शाम जन चौपाल लगाई गई। जिलाधिकारी विजय विश्वास पंत ने लाभकारी योजनाओं के बारे में जानकारी दी। ग्रामीणों को सूची के बारे में जानकारी नहीं थी, जिस पर सप्लाई इंस्पेक्टर को प्रतिकूल प्रविष्टि देने का निर्देश दिया। ऊषा देवी ने 10 साल बाद भी विरासत दर्ज न होने की शिकायत की, जिस पर लेखपाल पीयूष को हटाने व स्पष्टीकरण मांगने की कार्रवाई की। सीडीओ अक्षय त्रिपाठी, एसडीएम सदर अमित कुमार रहे। -जास

सामाजिक संस्थाओं और रक्तदाताओं का हुआ सम्मान

कानपुर : जीएसवीएम मेडिकल कॉलेज के ब्लड बैंक में शनिवार को सामाजिक संस्थाओं और रक्तदाताओं को प्रशस्ति पत्र देकर सम्मानित किया गया। इस दौरान कैबिनेट मंत्री सतीश महाना, जीएसवीएम प्राचार्य प्रो. आरती लालचंदानी, भाजपा के पूर्व जिलाध्यक्ष दिनेश चंद्र राय, एलएलआर अस्पताल के एसआइसी डॉ. आरके मौर्य, ब्लड बैंक प्रभारी डॉ. लुबना खान, डॉ. महेंद्र सिंह आदि मौजूद रहे। -जास

दावत

एक राष्ट्रीय पार्टी में
मंथन चल रहा है।
नेता ने अध्यक्ष पद
करने के लिए कई
को अपने यहां दाव
जोड़े और शपथ
में प्रभारी सचिव
दावेदारी का सम
पदाधिकारियों ने
अध्यक्ष बनवाकर
में लजीज व्यंजन
वे वहां से पार्टी
डकार के साथ ही
दावत खाने वालों
पद के लिए पेश
खिलाने वाले नेता
गया और कंठ भी
अध्यक्ष बनने का
बन सके : व्यापारि
में कुछ नेताओं
का कुछ ज्यादा ही
में एक नेता जी
बनने का ख्वाब
कुछ कारणों से
परेशान नेता जी
मारे, लेकिन कोई



लक्ष्मी पुरवा स्थित मंदिर में प्रेमी युगल की शादी कराते पुलिस और व्यापा

प्रेमिका ने लगाई गुहार तो पुलिस ने व

जासं, कानपुर : लक्ष्मीपुरवा से मार्च में लापता हुई एक युवती ने लौटने के बाद घर जाने से इन्कार कर दिया और लखनऊ के एक युवक से शादी की इच्छा जताते हुए पुलिस से गुहार लगाई। फिर क्या था, पुलिस ने युवती के घरवालों को समझाया और युवक से बात की। दोनों की खुशी देख शनिवार रात इलाके के ही एक मंदिर में शादी करा दी गई। इस दौरान क्षेत्र के व्यापारियों ने भी सहयोग किया।

लक्ष्मीपुरवा निवासी काजल 19 मार्च को घर छोड़कर चली गई थी। तब मां ने रसूलाबाद के एक युवक के खिलाफ अपहरण की रिपोर्ट लिखाई थी। दो दिन पूर्व युवती लौटी तो
में पेश किया तो उस
बताते हुए लखनऊ
से शादी करने और
की जिद की।

चौकी प्रभारी
नवीन को फोन कर
रात पुलिस ने व्याप
कर संतोषी माता मं
कराई। शादी संपन्न
प्रेमचंद्र गुप्ता, किश
दीक्षित, संत मिश्रा
सत्यदेव शर्मा ने ब
हलफनामा देते हु
उसकी मर्जी से करने

JK Cement LTD.

CIN:L17229UP1994PLC017199
Registered and Corporate Office: Kamla Tower, Kanpur-208001, Uttar Pradesh, India
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NOTICE OF THE 25TH ANNUAL GENERAL MEETING, INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday 3rd August, 2019 at 11 AM at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur- 208001 to transact the business as set out in the notice of AGM.

The Company has completed dispatch of physical copies the printed Annual Report containing Notice, Directors Report together with its Annexures, Report on Corporate Governance, Standalone and Consolidated Accounts for financial year 2018-2019 and Independent Auditors Report thereon, Attendance Slip/Proxy Form etc. to the members by permitted modes and also electronically to email address. The aforesaid documents are also available on the Company's Website www.jkcement.com and on the Website of Central Depository Services (India) Ltd (CDSL) www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is extending to its Members holding shares, either in physical or dematerialized form, as on Saturday 27th July 2019 (Cut-off date),the facility to exercise their right to vote by electronic means ("remote e-voting") in respect of business to be transacted at the AGM, through e-voting services provided by CDSL. The e-voting instructions including unique number for first time e-voting user is an integral part of the Notice of AGM. The remote e-voting period commences on Wednesday 31st July 2019 at 10.00 A.M IST and ends on Friday 2nd August, 2019 at 5.00 P.M. IST. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquired the shares and becomes Member of the Company after the dispatch of Notice and holds shares as on the Cut-off date, may obtain the login Id and password by following the instruction for remote e-voting as mentioned in Notice of AGM.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Cut-off date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The members who have not casted their votes either electronically or through Ballot form, can exercise their voting rights at the AGM through ballot paper. The members who have cast their vote by remote e-voting or ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The shareholders can opt for only one mode of voting i.e. remote e-voting of physical ballot at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through ballot form will not be considered.

A person who has acquired the shares and become member of the company after the dispatch of the notice of the AGM and holding shares as on cut-off date i.e. Saturday day 27th July, 2019 should refer Note No.15 of the Notes of the AGM notice for the voting procedure.

The company has appointed Ms. Reena Jakhodia, Practicing Company Secretary to act as the Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner. Ms. Reena Jakhodia has consented to act as such. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by Board of Directors of the Company at 104A/47, Ram Bagh, Kanpur - 208012 or at the Registered Office address of the Company in a sealed envelope not later than 29th July, 2019. Ballot Form received after this date will not be considered. Ballot forms deposited in person or sent by post or courier will also be accepted.

The facility for voting through polling paper shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. The facility for voting through polling paper shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at **www.evotingindia.com** under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL e-voting help desk at Toll Free : 1800225533.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register of the Company will remain closed from Thursday the 25th July, 2019 to Saturday 3rd August, 2019 (both day inclusive) for the purpose of AGM and payment of dividend declared at the AGM.

By Order of the Board
Sd/-
(Shambhu Singh)
Asst. Vice President (Legal) & Company Secretary

Place : Kanpur
Date : 5th July, 2019