



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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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

15th June, 2017

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai-400051
FAX NO.022-26598237/26598238
Email:cmlist@nse.co.in

Department of Corporate Services-Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400023
FAX NO.02222722041/22722061
Email:corp.relations@bseindia.com

Stock Code: BSE532644/NSE JKCEMENT
ISIN:INE 823G01014

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of J.K. Cement Ltd. ("Company") is proposed to be held on Friday, the 23rd June, 2017 to consider and, if though fit, to approve amongst other items;


1. Raising funds by issue of equity shares and/or such other securities, as may be permitted, by way of a public or private offering, including a qualified institutions placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such approvals, as may be required, including approval of the shareholders of the Company; and
2. A notice to the shareholders for convening general meeting for approving, amongst other items, the aforementioned fund raise.



In terms of the Insider Trading Code of the Company the 'Trading Window' for dealing in securities will remain close for designated employees/Directors/Promoters of the Company and other connected persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 16th June, 2017 till 25th June, 2017. (both day inclusive).

Thanking you,

Yours faithfully,
FOR J.K. CEMENT LIMITED


(Shambhu Singh)

Asst. 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, Muddapur

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

