



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

JKCL/Inde.D.BM /2014-15

14th February. 2015

The Bombay Stock Exchange Ltd.,
 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)

Fax : 022-22723121/2037/2039
 22723557/22721557/1278

National Stock Exchange of India Ltd.,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai-400051
 Kind Attn: Mr. Hari K (Asstt. V.P.)
 Scrip Code: JK Cement (ISIN.INE 823G(01014)

: 022-26598237/38/26598347/48/
 66418125/26

Dear Sir(s),

Sub: Outcome of Meeting of Independent Directors.

This is to inform you that the Independent Directors of the Company in their meeting held early today at Kamla Retreat, Kanpur have:-

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,
(Shambhu Singh)**Asstt. Vice President (Legal) & Company 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

