



JKLC:SECTL:SE:16  
14<sup>th</sup> October 2016

1. **BSE Limited**  
Department of Corporate  
Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

2. **National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Security Code: 500380

Symbol : JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Sub: **Meeting of Board of Directors to be held on 26th October 2016-  
Intimation regarding issuance of NCDs of upto Rs. 500 Crores**

Kindly refer to our letter of even no. dated 14<sup>th</sup> October 2016 intimating that a meeting of the Board of Directors of the Company will be held on Wednesday the 26th October 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the second quarter/ half year ended 30th September 2016.

Further, we have to inform you that the Board shall *inter alia* also consider issue of NCDs of upto Rs. 500 crores, in one or more tranches, on private placement basis subject to requisite approval of the Shareholders pursuant to Sections 42, 71 and other applicable provisions of the Companies Act 2013. We shall keep the Stock Exchange informed of the actual issuance of NCDs at the relevant time(s).

Kindly take above information on records.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited

(B. K. Daga)  
Vice President &  
Company Secretary

cc:- National Securities Depository Ltd., Mumbai  
- Central Depository Services (India) Ltd., Mumbai

: For information  
: - do -



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**JK LAKSHMI**  
C E M E N T

**JK LAKSHMI PLAST**  
PLASTER OF PARIS

**JK LAKSHMI**  
READY MIX CONCRETE