JK LAKSHMI CEMENT Ltd.

JKLC:SECTL:SE:15
21st August 2015

1. **BSE Limited**
Department of Corporate Services
25th 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

Re: Intimation of AGM, Book Closure and Cut-off date for E-voting

Dear Sir,

1. Kindly refer to our letter of even number dated 15th May 2015 informing that the Board at its meeting held on 15th May 2015 had *interalia* recommended payment of dividend of Rs. 2 per Equity Share of Rs. 5/- each (40%) for the financial year ended 31st March 2015 (same as in the previous year).

2. Further, we have to inform you that the 75th Annual General Meeting of the Company will be held on Saturday, the 26th September 2015 at Registered Office of the Company: Jaykaypuram-307019, Basantgarh, Dist. Sirohi ,Rajasthan (AGM). Share Transfer Books of the Company will be closed from 19th September 2015 to 26th September 2015 (inclusive) for the purpose of AGM and payment of dividend. The said dividend, if declared by the Members at the AGM will be credited/ dispatched to the Shareholders within 3 weeks of the said AGM.

3. The Annual Report for the F.Y. 2014-15 of the Company ended on 31st March 2015 and the Notice of the aforesaid AGM are under print and would be sent to the Exchange in due course, pursuant to the requirement of Clause 31 of the Listing Agreement.

4. The Company has fixed 21st September 2015 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 75th AGM of the Company.

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
- M/s. MCS Share Transfer Agent Ltd., New Delhi