



JKLC/SECTL/SE/14
8th September 2014

1. BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Mumbai – 400 001
Security Code:500380

2. National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: JKLAKSHMI

Re: Intimation of Change in Directorate

Dear Sir/Madam,

Pursuant to Clause 30 of Listing Agreement, we have to inform you that IDBI vide its letter no. CBG-SSCB.53/99/Nom.8 dated 26th August 2014(copy enclosed), has withdrawn the nomination of Shri R.K. Bansal, its Nominee Director on the Board of Directors of the Company with immediate effect. Accordingly, Shri R.K. Bansal has ceased to be a Director of the Company w.e.f. 26th August 2014.

We request you to take this on record.

Thanking you and assuring you of our best attention at all times,

Yours faithfully,
For JK Lakshmi Cement Limited,

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

Encl: a.a.



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: lct@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

JK LAKSHMI
C E M E N T

JK LAKSHMIPLAST
PLASTER OF PARIS

JK LAKSHMI
READY MIX CONCRETE

CBG-SSCB.53/ ११ /Nom.8

सीआईएन (CIN) L65190MH2004GQ148838
August 20, 2014

The Directors / Company Secretary,
J K Lakshmi Cements Ltd,
Nehru House,
4, Bahadur Shah Zafar Marg,
P B No 7057,
New Delhi - 100 002.

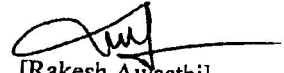
Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No SS-CB.53/215/Nom.8 dated October 18, 2010, appointing Shri R K Bansal, Executive Director as the Bank's Nominee on the Board of directors of your company. It has been decided to withdraw the nomination of Shri R K Bansal, Executive Director, from the Board of your company with immediate effect.

Please acknowledge receipt.

Yours sincerely,


[Rakesh Awasthi]
General Manager
[CBG-SSCB]