



JKLC:SECTL:SE:15
15th May 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 : JK LAKSHMI, Series : EQ

Dear Sirs,

Re: Board Meeting held on 15th May 2015

1. The Board of Directors of the Company at its meeting held today i.e. 15th May 2015, has *inter alia* 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 financial year).
2. The said dividend, if declared by the Members at the ensuing Annual General Meeting, will be credited/ dispatched within 3 weeks of the said meeting.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited,

(B K Daga)
Vice President &
Company Secretary



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Regd. & Works Office: Jaykaypuram, Distt. Sirahi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jklmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
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PLASTER OF PARIS

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