



JKLC/SECTL/SE/13
29th May 2013

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

Symbol : JKLAKSHMI, Series : EQ

Re: Intimation of AGM and Book Closure

Dear Sirs,

Further to our letter of even number dated 29th May 2013, we have to inform you that -

- (i) The 73rd Annual General Meeting of the Company will be held on Friday, the 2nd August 2013 (AGM).
- (ii) Closure of Transfer Books of the Company from 29th July 2013 to 2nd August 2013 (inclusive) for AGM and dividend.
- (iii) Equity dividend for the financial year 2012-13 ended 31st March 2013 @ 50% i.e, Rs.2.50 per fully paid up Equity Share of Rs.5 each, recommended by the Board is subject to approval thereof by the Shareholders of the Company at the aforesaid AGM.
- (iv) The said dividend, if declared by the Members at the AGM, will be credited / dispatched between 7th August 2013 and 19th August 2013.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited,

(B K Daga)
Vice President &
Company Secretary

cc to:

1. National Securities Depository Ltd.
Mumbai-400 013
2. Central Depository Services(India) Ltd.,
Mumbai-400 001

and Other Stock Exchanges

3. M/s. MCS Limited, New Delhi.

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 41011116, 23311112/ 13/ 14/ 15; Fax: 91-011-23722251/ 23722021;
E-Mail: lcit@jkmall.com; Website: jklakshmi.com
Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-242267/242268; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmall.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 43583073, 23738131, 41011116, 23311112-5 (Extn. 329); Fax: 91-11-23739475, E-mail: rgupta@jkmall.com



JKLC/SECTL/SE/13
29th May 2013

E-mail: corp.relations@bseindia.com

E-mail: cm1ist@nse.co.in

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

Dear Sirs,

Re: Audited Results for the FY 2012-13 ended 31.3.2013

Further to our letter of even number dated 29th May 2013, on the subject, we send herewith a copy of Press Release made by the Company today.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited,

(B K Daga)
Vice President &
Company Secretary

Encl: a.a.



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JK LAKSHMI
C E M E N T

JK LAKSHMIPLAST
PLASTER OF PARIS

JK LAKSHMI
READY MIX CONCRETE



PRESS RELEASE

29.5.2013

JKLC NET SOARS BY 62%

JK LAKSHMI CEMENT reported a healthy growth in its overall operations for the 12 month period ending 31.3.2013 with turnover of Rs. 2300.25 crore and net sales of about Rs. 2055 crore, both **jumping by 20%** compared to the previous financial year ending 31.3.2012. Company's Operating Profit (before other income) at **Rs. 428.71 crore has shown a 28% increase** over the previous financial year. After providing for an additional depreciation charges of Rs. 27.8 crore on account of change in the method of providing depreciation from 'Straight line' to 'written down value' on the Split Grinding units, Company's **net profit for the year stood at Rs. 175.74 crore which is 62% higher** than the previous year's net profit of Rs. 108.78 crore.

The Board of Directors in their meeting held on 29th May 2013 has recommended a **Dividend of 50%** for the financial year 2012-13.

The Board has announced appointment of Shri Bharat Hari Singhania as the Chairman & Managing Director and Mrs Vinita Singhania as the Vice Chairman & Managing Director of the Company.

Company's turnover of Rs. 598 core and net sales at Rs. 535.77 crore for the fourth quarter January-March 2013 were marginally higher by 2% compared to the corresponding quarter of the previous financial year. Company's operating profit for the quarter stood at Rs. 69.7 crore while **net profit for the quarter was Rs. 33.34 crore which was higher by 10%** compared to the corresponding quarter of the last financial year.

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Company's Managing Director, Smt. Vinita Singhania, attributed the healthy improvement in the profitability during FY-13 to higher sales volume growth by about 8%, improved realizations and further all-round improvement in the efficiencies. Company's power consumption reduced from 78 Kwh/MT of cement in FY-12 to 75 Kwh/MT of cement in FY-13. Fuel consumption was brought down to 738 K.Cal/kg of clinker from 742 K.Cal/kg of clinker during the year. Company also achieved higher generation of green power, viz.

power from Waste Heat Recovery of 5.43 lac units which is about 1.40 lac units higher than the previous year, thereby reducing its energy costs. Company had to face severe challenge of substantial increase in its logistic costs as it is heavily dependent on the rail movement and the rail freight cost increased by about 25% during the financial year. Company completed the augmentation of two of its kilns whereby increasing its clinkerisation capacity by about 8% to 42.90 lac MT from 39.60 lac MT in the previous year.

She has also briefed about the progress of the other projects. Company has already established its first Aerated Autoclave Concrete (AAC) Blocks plant in Haryana and is set to start commercial production from June 2013. Company has made satisfactory progress at its Split Grinding unit at Surat. Company has completed land acquisition as also finalized equipments for its 6 MW Solar power project in Rajasthan. Plant is expected to be commissioned by last quarter of FY 13-14. The progress of revival of Udaipur Cement Works Ltd is satisfactory and is proceeding as per schedule. Its grinding unit is expected to come into production in FY 13-14 while new clinkerisation unit would come into stream by October 2014.

Company's work at its Greenfield site at Durg, which was interrupted due to arson and fire by some miscreants from the neighbouring area, has resumed and its progress is being closely monitored for its commissioning at the earliest.

