

JKP/SH/2017

25<sup>th</sup> July 2017

Electronic Filing

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
“Exchange Plaza” Bandra-Kurla  
Complex, Bandra (E)  
Mumbai – 400 051

Scrip Code No. 532162

Symbol : JKPAPER  
Series : EQ

Dear Sirs,

Re: Board Meeting to be held on 31<sup>st</sup> July 2017

In continuation to our letter dt. 19<sup>th</sup> July 2017, regarding intimation of the meeting of the Board of Directors of the Company to be held on Monday, 31<sup>st</sup> July 2017 at New Delhi, we have to further intimate you in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company, in the abovesaid meeting, may also consider the issue of Non Convertible Debentures (NCDs) on private placement basis.

Submitted for your kind reference and records.

Thanking you

Yours faithfully  
For JK Paper Limited



(Suresh Chander Gupta)  
Vice President & Company Secretary

