

JKP/SH/2017

29th April 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 : 532162

Symbol : JKPAPER
Series : EQ

Dear Sir(s)/Madam,

Re: Board Meeting to be held on 16th May 2017

1. In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 16th May 2017 at New Delhi, interalia, for the following:

(i) To consider and approve the (Standalone and Consolidated) Audited Financial Results of the Company for the financial year ended 31st March 2017.

(ii) To consider recommendation of Dividend for the said financial year.

2. Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 9th May 2017 and shall reopen on 19th May 2017.

Submitted for your kind information and necessary records.

Yours faithfully,
For JK Paper Limited



(Suresh Chander Gupta)
Vice President & Company Secretary



Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com

CIN L21010GJ1960PLC018099