

JKP/SH/2016

24th October 2016

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
PhirozeJeejeebhoy 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 27th October 2016

In continuation to our letter dated 15.10.2016, regarding intimation of the meeting of the Board of Directors of the Company proposed to be held on Thursday, the 27th October 2016 at New Delhi, we are further intimating you, in compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors at the abovementioned Board Meeting to be held on 27th October 2016, may also consider and recommend to the Shareholders of the Company for approval, the issue and allotment of Non-convertible Debentures along with Warrants and/or any other eligible securities to Qualified Institutional Buyers, in terms of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended read with Sections 42, 62 and other applicable provisions of the Companies Act, 2013, to be undertaken in accordance with applicable laws and subject to receipt of applicable regulatory and governmental approvals.

Submitted for your kind information and necessary records.

Thanking you,

Yours faithfully
For JK Paper Limited


(Suresh Chander Gupta)
Vice President & Company Secretary

