

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2013

8th May 2013

Fax / Confirmatory copy through speed post

The General Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

Fax: 022-22723121/2037

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

Symbol : JKPAPER
Series : EQ

Fax: 022-26598237/38

Dear Sirs,

Re: Board Meeting to be held on 21st May 2013

- 1 In compliance of Clause 41 of the Listing Agreement with your Stock Exchange, We have to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 21st May 2013 at New-Delhi, interalia, to consider and approve Audited Financial Results of the Company for the financial year ended 31st March 2013.
2. In compliance of Clause 19 of the Listing Agreement with your Stock Exchange, We have also to inform you that at the abovementioned Board Meeting, the Board of Directors would also consider recommendation of dividend for the financial year ended 31st March 2013.

Submitted for your kind information and necessary records.

Yours faithfully,
For JK Paper Limited


(Suresh Chander Gupta)
Company Secretary

C/c :
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023



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