



JKLC:SECTL:SE:16
26th October 2016

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 Sir / Madam,

Re: Board Meeting of the Company held on 26th October 2016
Issuance of NCD's of upto Rs. 500 crores

Further to our letter of even no. dated 14th October 2016, we have to inform you that Board at its meeting held today i.e. on 26th October 2016 between 2.00 p.m. and 4.30 p.m., has considered and approved issue of Non-Convertible Debentures of upto Rs. 500 crores, in one or more tranches from time to time, on private placement basis, subject to requisite approval of the Shareholders pursuant to Sections 42, 71 and other applicable provisions of the Companies Act 2013, by means of Postal Ballot. Copy of the Notice containing requisite details being sent to the Shareholders for the purpose will be submitted to the Exchange shortly.

Please take above information on record.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B. K. Daga)
Vice President &
Company Secretary

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Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409 / 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkm.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002
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