



Mr. P.A.
BSE file

o/c

JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

JKCL/CS/SE BM inti./2014-15(1)

5th July, 2014

✓ The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 532644 (ISIN. INE 823G01014)
Fax No. 022 – 22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)

SPEED POST

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JKCEMENT (ISIN. INE 823G01014)
Fax No.: 022 – 26598237 / 26598238
Kind Attn: Mr. Hari K (Asstt. V.P)

Sub: Intimation of Board Meeting.

Dear Sirs,

Pursuant to the provisions of Clause 41 of the Listing Agreement notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 26th July, 2014 at Kanpur, interalia to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2014.

Necessary notice is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

Thanking you,

Yours faithfully,
For J. K. Cement Ltd.

Shambhu Singh

(Shambhu Singh)
Sr. General Manager (Legal) & Company Secretary



UNITS:

J. K. Cement Works, Nimbahera
J. K. Cement Works, Mangrol
J. K. Cement Works, Gotan
J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
J. K. White Cement Works, Gotan
J. K. White, Katni
J. K. Power, Bamania

