



**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./2016(1)

11<sup>th</sup> January, 2016

**The Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Kind Attn: Mr. Sydney Miranda (AGM)**  
**Script Code: 532644(ISIN. INE 823G01014)**

*SPEED POST WITH A.D*

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Kind Attn: Mr. Hari K (Asstt. V.P)**  
**Script Code: JK Cement(ISIN. INE 823G01014)**

Sub: Intimation of Board Meeting No. 1 of 2016.

Dear Sirs,

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors (No. 1 of 2016) of the Company is scheduled to be held on Saturday, 6<sup>th</sup> February, 2016 at Kanpur, interalia to consider, approve and take on record Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2015. Necessary notice is being/has been published in leading Newspapers. Copies of the newspaper insertion are being sent separately.

Further, in terms of the Insider Trading Code of the Company the 'Trading Window' for dealing in securities will remain close for designated employees / Directors / Promoters of the Company and other Connected Persons in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from January 28, 2016 6 P.M. till the end of 48 hours after the results are made public on 6<sup>th</sup> February, 2016.

Thanking you,

Yours faithfully,

**For J.K. Cement Ltd.,**

*Shambhu Singh*

**(Shambhu Singh)**

**Asst. Vice President (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

