



o/c
JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/CS/SE BM inti./2014-15(4)

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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

16th April, 2015

470 ✓ **The Bombay Stock Exchange Ltd.,**
Corporate Relationship Department,
1st 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

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.

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, 23rd May, 2015 at Kanpur, interalia to consider, approve and take on record Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2015.

Further, pursuant to the provisions of Clause 19(a) of the Listing Agreement please note that the Board of Directors of the Company in its aforesaid meeting may recommend dividend to its shareholders.

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)

Asstt. 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

