



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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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(2)

29th April, 2016

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)

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. 2 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. 2 of 2016) of the Company is scheduled to be held on Saturday, 28th May, 2016 at Kanpur, interalia to consider, approve and take on record Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on 31st March, 2016. 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 May 19, 2016 6 P.M. till the end of 48 hours after the results are made public on 28th May, 2016.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

(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

