



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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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

JKCL/CS/AGM-2016/2366

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 3121/1278/1557/3354/3577

2367

Date: 14.06.2016

The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Sub: Cut-off date for Remote E-voting

Dear Sir,

This is to inform you that the Company has fixed Saturday 30th July 2016 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of business as indicated in the notice of the 22nd Annual General Meeting of the Company to be held on 6th August, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

The Company would be availing e-voting Services of Central Depository Services Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of e-voting: Wednesday 3rd August 2016 (10.00 AM)
2. Date and time of end of e-voting: Friday, 5th August, 2016 (5.00 PM)
3. E-voting by electronic mode shall not be allowed beyond 5.00 PM on 5th ^{August} July, 2016.

Consequently, the same cut-off date of Saturday 30th July 2016 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM on 6th August, 2016.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,

For J.K. Cement Ltd.

Shambhu Singh

(Shambhu Singh)

A.V.P. (Legal) & Company Secretary

- 2368
- Cc.
1. **Central Depository Services (India) Ltd.**
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
 2. **Reena Jakhodia & Associates,**
Flat No. 3, Shyam Kunj,
104A/47, Ram Bagh,
Kanpur-208012
 3. **M/s Jaykay Enterprises Ltd.**
Registrar & Transfer Agent
Kamla Tower,
Kanpur-208 001
- 2369



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

