



o/c
JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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

JKCL/CS/SE BM inti./2013-14(4)/5152

16th April, 2014

- ✓ **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, 17th May, 2014 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, 2014.

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)
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. Power, Bamania

