



JKTIL:SECTL:SE:BM:2017

Date: 7th November, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Through: BSE Listing Centre Scrip Code :530007	National Stock Exchange of India Ltd. Exchange Plaza, Bandra –Kurla Complex, Bandra(E), Mumbai –400 051. Through: NEAPS Scrip Code : JKTYRE
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Dear Sirs,

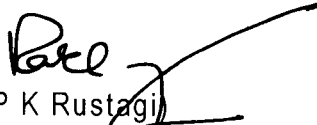
Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Notice of Board Meeting

We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th November 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the second quarter ended 30th September 2017. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Immediately after the said Meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(P K Rustagi)

Vice President (Legal) & Company Secretary



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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