



JKLC/SE/DEC/16
12th December 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Security Code No. 500380

Symbol: JKLAKSHMI, Series EQ

Dear Sir

Sub: Issuance of Non Convertible Debentures (NCDs) of upto Rs. 300 crore

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Directors of the Company will be held on Saturday, 17th December 2016 *inter alia* to consider and approve the issuance of NCDs of upto Rs. 300 crore, in one or more tranches/series, on Private Placement basis.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B.K Daga)
Vice President &
Company Secretary