



JKLC:SECTL:SE:17
17th May 2017

1. **BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

2. **National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051

Security Code: 500380

Symbol : JK LAKSHMI, Series : EQ

Dear Sir / Madam,

Re: **Board Meeting of the Company held on 17th May 2017**

Further to our letter of even no. dated 2nd May 2017, we have to inform you that the Board at its meeting held today i.e. 17th May 2017 between 2.00 P.M. to 5.00 P.M., has considered and approved raising of fund by way of issue of securities, convertible/non-convertible, with or without warrant by any of public and/or private offerings and/or qualified institutions placement or any combination thereof of upto Rs. 500 Crore, subject to requisite approval of the Shareholders in the ensuing Annual General Meeting of the Company. Notice containing requisite details being sent to the Shareholders for the purpose will be submitted to the Exchange shortly.

Please take above information on record.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited,

(B K Daga)
Vice President &
Company Secretary



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E-Mail: jklc.customercare@jkm.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

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