



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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 Telefax (Direct) : +91-512-2332885
 E-mail : shambhu.singh@jkcement.com
 Website : www.jkcement.com

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

No. JKCL/CS/SE /2014-15

10th June, 2014

The Bombay Stock Exchange Ltd.,
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai-400001
 Kind Attn: Mr. Sydney Miranda (AGM)
 Scrip Code: 532644 (ISIN:INE 823G01014)

Fax : 022-22723121/2037/2039
 : 022-26598237/38/26598347/48

National Stock Exchange of India Ltd.,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai-400051
 Kind Attn: Mr. Hari K (Asstt. V.P.)
 Scrip Code: JK Cement (ISIN:INE 823G(01014)

Sub: Intimation

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held today has decided to raise long term funds by way of issue of Securities and/or Non Convertible Debentures with warrants on Preferential Allotment basis, Qualified Institutional Placement (QIP) basis or such other form as may be permissible under law for an amount upto Rs. 300 Crores with a green shoe option subject to shareholders approval sought in the ensuing Annual General Meeting of the Company convened on Saturday, 26th July, 2014.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
 For J.K. Cement Ltd.

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. White, Katni
 J. K. Power, Bamania

