



JK Cement LTD.

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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Telefax (Direct) : +91-512-2332665
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Registered & Corporate Office :
Kamla Tower, Kanpur-208 001 (U.P.) INDIA
CIN:L17229UP1994PLC017199
Website:www.jkcement.com.

JKCL/CS/SE BM inti./2014-15

6th January, 2015

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:532644 (ISIN.INE 823G01014)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)

BY SPEED POST

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN.INE 823G01014)
Fax No.022-26598237/26598238
Kind Attn: Mr. Hari K (Asstt. V.P.)

Sub: Intimation of Board Meeting

Dear Sirs,

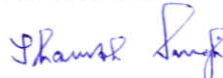
Pursuant to the provisions of Clause 49.II.B.6. of the Listing Agreement, notice is hereby given that a meeting of Independent Directors of the Company will be held on Saturday, 7th February, 2015 at Kanpur, interalia to consider the following:-

1. Reviewing the performance of Non-Independent Directors and the Board as a whole.
2. Reviewing the performance of the Chairman of the Company, taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessing the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.,


(Shambhu Singh)

Asstt. Vice President (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

