



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKCL/BM No. 4-2015/Intimation to BSE/NSE

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 Telefax (Direct) : +91-512-2332665
 E-mail : shambhu.singh@jkcement.com
 Website : www.jkcement.com

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

August 1, 2015

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))

Dear Sir(s),

Sub: Submission of unaudited financial results for the Quarter ended 30th June, 2015

Pursuant to the applicable provisions of the Listing Agreement, we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has interalia: -

1. Considered, approved and taken on record the unaudited financial results of the Company for the quarter ended 30th June, 2015. We are faxing the said result including Limited Review Report by Auditors thereon and dispatching the same in CD today by Speed Post separately.
2. The Board of Directors considered and/or taken note that the Company acquired 100% paid up equity capital and thereupon made Jaykaycem (Central) Ltd. (an unlisted, public limited and part of promoter group Company), its wholly owned Subsidiary. This will facilitate to implement the business plan of Jaykaycem (Central) Ltd. and/or to implement its future cement project(s).
3. Formulated/adopted/approved policy on Internal Financial Control for implementation in the Company.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.,

(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary.

Encl: As above.



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

