



JKTIL:SECTL:SE:2019

14th February 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Through: BSE Listing Centre Scrip Code :530007	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051. Through : NEAPS Scrip Code : JKTYRE
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Dear Sir,

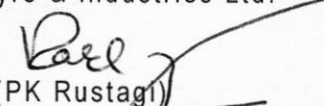
Re.: Outcome of the Board Meeting held on 14th February 2019
- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

The Board at its meeting held today, i.e., 14th February 2019, which commenced at 2.45 P.M. and concluded at 7.25 P.M. *inter alia*, approved issue of Equity Shares of ₹ 2/- each of the Company to the promoter group on preferential basis, at such price as may be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, upto an amount aggregating to ₹ 200 Crores subject to such approvals as may be required.

The approval of the members in this connection will be obtained, the notice of which along with other relevant details will also be submitted to the Exchanges separately in due course of time.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)
Vice President (Legal)
& Company Secretary



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT