



JKTIL:SECTL:SE:BM:2018

Date: 10<sup>th</sup> May 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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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- Re : - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
- Notice of Board Meeting-  
Annual Audited Financial Results and Dividend for the  
Financial Year ended 31<sup>st</sup> March 2018
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Dear Sirs,

We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Thursday, 17<sup>th</sup> May 2018, *inter alia*, for the following:

- (i) To consider and approve the (Standalone and Consolidated) financial results for the quarter/financial year ended 31<sup>st</sup> March 2018 (audited).
- (ii) To consider recommendation of Dividend on the Equity Shares, if any, for the said financial year.

The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Immediately after the Meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

  
(P K Rustagi)

Vice President (Legal) & Co. Secretary



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