



JKLC:SECTL:SE:16
18th January 2016

1. **BSE Limited**
Department of Corporate
Services
25th Floor, P.J. Towers
Dalal Street
MUMBAI - 400 001

2. **National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra - Kuria Complex
Bandra (E)
MUMBAI - 400 051

Security Code: 500380

Symbol : JK LAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Notice of Board Meeting & Closure of Trading Window -
Regulation 23 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on Thursday, the 4th of February 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 28th January 2016 to 6th February 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited

(B. K. Daga)
Vice President &
Company Secretary

cc:- National Securities Depository Ltd., Mumbai :
- Central Depository Services (India) Ltd., Mumbai :

For information
- do -

Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021;
E-Mail: jkic.customercare@jklmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC018511
Regd. & Works Office: Jaykaypuram, Distt. Sirsi, Rajasthan; Phone: 02971-244400/244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jklmail.com
Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 5-A, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jklmail.com

"Business Standard"

Date: 19th January 2016

JK LAKSHMI
C E M E N T L T D

Regd. Office: Jaykaypuram - 307 019, Basantgarh, Dist. Sirohi (Rajasthan)
CIN: L74999RJ1938PLC019511

Tel.: 91-11-30179860, Fax: 91-11-23739475, Email: bkdaga@jknmail.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Thursday, the 4th February 2016 *interalia*, to approve unaudited financial results of the Company for the 3rd Quarter ended 31.12.2015.

The said Notice can be accessed on the website of the Company at www.jklakshmicement.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.



Place : New Delhi
Dated : 18th January 2016

For JK Lakshmi Cement Ltd.
B.K. Daga
VP & Company Secretary

"Jagruk Times" (Sirohi edition)

Date: 19th January 2016

जे के लक्ष्मी
सीमेंट लिमिटेड

पंजीकृत कार्यालय - जेकेपुरम्-307019, बसतगढ़, जिला सिराही (राजस्थान)
CIN: L74999RJ1938PLC019511
Tel.:91-11-30179860, Fax:91-11-23739475, Email:bkdaqa@ikmail.com

सूचना

31.12.2015 को समाप्त हुए तृतीय चतुर्थास (Quarter) के लिए कम्पनी के अ.अंकक्षित वित्तीय परिणामों को अनुमोदित करने के लिए अन्ध बातों के साथ, बृहस्पतिवार 4 फरवरी 2016 को कम्पनी के निदेशक मंडल की बैठक होगी।

उपरोक्त सूचना कम्पनी की वेबसाइट www.jklekshmicement.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

 स्थान: नई दिल्ली
दिनांक : 18 जनवरी 2016

कृते जे.के. लक्ष्मी सीमेंट लि.
बी.के. डागा
वी पी एवं कम्पनी सचिव