



1. **BSE Limited**  
Department of Corporate  
Services  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

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

Security Code: 500380

Symbol : JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Notice of Board Meeting & Closure of Trading Window

1. A meeting of the Board of Directors of the Company will be held on Wednesday, the 18<sup>th</sup> of May 2016 *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter / Financial Year ended 31<sup>st</sup> March 2016 and recommendation of dividend on the Equity Shares of Rs. 5/- each of the Company for the said Financial Year.

2. 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 Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 11<sup>th</sup> May 2016 to 20<sup>th</sup> May 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@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi\_cement@ic.jkmail.com

Secretarial Deptt. : Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

“Business Standard”

Date: 7<sup>th</sup> May 2016



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

CIN: L74999RJ1938PLC019511

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

**NOTICE**

A meeting of the Board of Directors of the Company will be held on Wednesday, the 18<sup>th</sup> May 2016, *inter alia*, to consider and approve Audited Financial Results for the quarter / Financial Year ended 31<sup>st</sup> March 2016 and to consider recommendation of dividend for the said Financial Year, if any.

The said Notice can be accessed on the website of the Company at [www.jklakshmicement.com](http://www.jklakshmicement.com) and may also be accessed on the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).



Place : New Delhi  
Dated : 6<sup>th</sup> May 2016

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

“Jagruk Times” (Sirohi edition)

Date: 7<sup>th</sup> May 2016

**जे के लक्ष्मी**

**सीमेंट लिमिटेड**



पंजीकृत कार्यालय - जेकेपुरम्-307019, बसंतगढ़, जिला सिरोंही (राजस्थान)

CIN: L74999RJ1938PLC019511

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

**सूचना**

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक बुधवार 18 मई 2016 को अन्य विषय के साथ-साथ 31 मार्च 2016 को समाप्त तिमाही/वित्तीय वर्ष अंकित वित्तीय परिणामों के अनुमोदन हेतु आयोजित की जायेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट [www.jklakshmicement.com](http://www.jklakshmicement.com) और स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।



स्थान : नई दिल्ली

दिनांक : 6 मई 2016

कृते जे.के. लक्ष्मी सीमेंट लि.

बी.के. डागा

वी पी एवं कम्पनी सचिव