



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 : JK LAKSHMI, 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**

A meeting of the Board of Directors of the Company will be held on Wednesday, the 26<sup>th</sup> October 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the second quarter/ half year ended 30<sup>th</sup> September 2016.

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 19<sup>th</sup> October 2016 to 28<sup>th</sup> October 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 -

# **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@jkmail.com

## **NOTICE**

A meeting of the Board of Directors of the Company will be held on Wednesday, the 26<sup>th</sup> October 2016 *inter alia*, to approve Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September 2016.

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 : 14<sup>th</sup> October 2016

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