



JKLC:SECTL:SE:17
18th February 2017

- 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 – Kurla Complex
Bandra (E)
MUMBAI – 400 051
- Security Code: 500380** **Symbol : JK LAKSHMI, Series : EQ**

Dear Sir / Madam,

Re: **Notice published in Newspaper**

- In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notice published today i.e. 18th February 2017 in "The Financial Express" (English) all editions and "Jagruk Times" (Hindi) Sirohi edition, in connection with Applications being made to the Central Government, Ministry of Corporate Affairs (MCA) for its approval to payment of Minimum Remuneration to Managing Directors/Whole-time Directors of the Company, in accordance with provisions of Section 201 (2) of the Companies Act, 2013 as mentioned in the said Notice.
- We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For JK Lakshmi Cement Limited



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

Encl: a.a.



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251/ 23722021;
E-Mail: iccl@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

"The Financial Express" (English) all editions

Date: 18th February 2017

JK LAKSHMI
CEMENT Ltd.



(CIN: L74999RJ1938PLC019511)

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

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

Email: bkdaga@jkmil.com; jklc.investors@jkmil.com

Website: www.jklakshmicement.com

Phone: 91-11-30179860, Fax. No. 91-11-23739475

NOTICE

Pursuant to the provisions of Section 201(2) of the Companies Act, 2013 (the Act), the Company intends to make Applications to the Central Government, Ministry of Corporate Affairs (MCA) under the applicable provisions of the Act for seeking its approval for payment of remuneration to its MDs/WTDs : (1) Shri Bharat Hari Singhania as Managing Director of the Company for a period commencing from 01st October 2016 to 31st March 2017 (2) Smt. Vinita Singhania as Managing Director of the Company for a period commencing from 01st August 2016 to 31st March 2017 (3) Dr. Shailendra Chouksey as Whole-time Director of the Company for a period commencing from 01st August 2016 to 31st March 2017 and (4) Shri Sushil Kumar Wali as Whole-time Director of the Company for a period commencing from 01st August 2016 to 31st March 2017, as approved by the Shareholders at their AGM held on 7th September 2016. The filing of above Applications with MCA has been approved by the Board of Directors of the Company.

By order of the Board
For JK Lakshmi Cement Limited
B.K. Daga
Vice President & Company Secretary



Date: 17th February, 2017
Place: New Delhi

**Certified to be true
For JK Lakshmi Cement Limited**

(B.K. Daga)

**Vice President &
Company Secretary**



"Jagruk Times" (Hindi) Sirohi edition
Date: 18th February 2017

JK LAKSHMI
C E M E N T L T D.



(सीआईएन: एल74999आरजे1938पीएलसी019511)

पंजीकृत कार्यालय: जेकेपुरम-307 019, बंसंतगढ़,

जिला सिरोही (राजस्थान)

सचिवालय विभाग: गुलाब भवन (रीयर विंग), 3री मंजिल,

6ए, बहादुर शाह जफर मार्ग, नई दिल्ली-110 002

ईमेल: bkdaga@jkmil.com; jkic.investors@jkmil.com

वेबसाइट: www.jklakshmicement.com

फोन: 91-11-30179860, फैक्स नं.: 91-11-23739475

सूचना

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 201 (2) के प्रावधानों के अनुसार कंपनी का 7 सितंबर 2016 को संपन्न उसकी एजीएम में शेयरहोल्डरों द्वारा मान्य अनुसार उसके एमडी/डिप्युटीडी : (1) श्री भरत हरि सिंघानिया, 01 अक्टूबर 2016 से 31 मार्च 2017 तक की अवधि के लिए कंपनी के प्रबंध निदेशक के रूप में; (2) श्रीमती विनिता सिंघानिया, 01 अगस्त 2016 से 31 मार्च 2017 तक की अवधि के लिए कंपनी के प्रबंध निदेशक के रूप में; (3) डॉ. शैलेंद्र चौकसी, 01 अगस्त 2016 से 31 मार्च 2017 तक की अवधि के लिए कंपनी के पूर्णकालिक निदेशक के रूप में एवं (4) श्री सुशील कुमार वाली, 01 अगस्त 2016 से 31 मार्च 2017 तक की अवधि के लिए कंपनी के पूर्णकालिक निदेशक के रूप में, को रिमुनरेशन का भुगतान करने के लिए उसकी मान्यता प्राप्त करने हेतु अधिनियम के लागू प्रावधानों के अंतर्गत केंद्र सरकार, कार्पोरेट मामले मंत्रालय (एमसीए) के पास आवेदन करने का विचार है. एमसीए के पास उपरोक्त आवेदन दर्ज करने को कंपनी के निदेशक मंडल से मंजूरी मिल गयी है.

मंडल के आदेशानुसार
कृते जेके लक्ष्मी सीमेंट लिमिटेड

बी.के. डागा

उपाध्यक्ष एवं कंपनी सेक्रेटरी



दिनांक: 17 फरवरी 2017

स्थान: नई दिल्ली

Certified to be true
For JK Lakshmi Cement Limited

(B.K. Daga)

**Vice President &
Company Secretary**

