

Regd. Office: Jaykaypuram-307019, Basantgarh, Sirohi, Rajasthan

NOTICE

Notice is hereby given that 18th December 2009 has been fixed as the **Record Date** for the purpose of sub-division of the existing Equity Shares of the face value of Rs. 10/- each into 2 Equity Shares of Rs. 5/- each, as approved by the Board of Directors of the Company at their Meeting held on 27th October 2009 and by the Shareholders at the EGM held on 5th December 2009.



New Delhi
Dated - 07th December 2009
website: www.jklakshmicement.com

By order of the board B.K. Daga VP & Company Secretary