



JKLC:SECTL:SE:19  
31<sup>st</sup> August 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Through BSE Listing Centre  
Security Code No. 500380

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Through NEAPS  
Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: Cessation of office of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Pradeep Dinodia has ceased to be Director of the Company effective 31<sup>st</sup> August 2019 on expiry of his present term of office.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited,

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



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@lc.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