



JKLC:SECTL:SE.16
14th October 2016

- 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,

**Sub: Meeting of Board of Directors to be held on 26th October 2016-
Intimation regarding issuance of NCDs of upto Rs. 500 Crores**

Kindly refer to our letter of even no. dated 14th October 2016 intimating that a meeting of the Board of Directors of the Company will be held on Wednesday the 26th October 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the second quarter/ half year ended 30th September 2016.

Further, we have to inform you that the Board shall *inter alia* also consider issue of NCDs of upto Rs. 500 crores, in one or more tranches, on private placement basis subject to requisite approval of the Shareholders pursuant to Sections 42, 71 and other applicable provisions of the Companies Act 2013. We shall keep the Stock Exchange informed of the actual issuance of NCDs at the relevant time(s).

Kindly take above information on records.

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: jklc.customercare@jkmil.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirahi, Rajasthan; Phone: 02971-244409/ 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@lc.jkmil.com

JK LAKSHMI
C E M E N T

JK LAKSHMI PLAST
PLASTER OF PARIS

JK LAKSHMI
READY MIX CONCRETE



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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 26th October 2016 *inter alia* to approve and take on record the unaudited Financial Results of the Company for the second quarter/ half year ended 30th 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 19th October 2016 to 28th 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@jkmil.com

NOTICE

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

The said Notice can be accessed on the website of the Company at www.jklakshmicement.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.



Place : New Delhi
Dated : 14th October 2016

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