



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 : JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: **Notice published in Newspaper**

1. In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notice published by the Company in the newspapers : “The Financial Express” (English) all editions and “Jagruk Times” (Hindi) Sirohi edition, today i.e. 7th June 2018, in connection with Applications being made to the Central Government, Ministry of Corporate Affairs (MCA) seeking its approval for waiver of the recovery of excess remuneration paid to Managing Directors of the Company during the Financial Year 2017-18, in accordance with provisions of Section 201 (2) of the Companies Act, 2013.

2. We request you to kindly take note of the above.

Thanking you,



Yours faithfully,
For JK Lakshmi Cement Limited

(B. K. Daga)
Sr. 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: jklc.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

"The Financial Express" (English) all editions

Date: 7th June 2018

JK LAKSHMI
C E M E N T L T D

(CIN: L74999RJ1938PLC019511)

Regd. Office: Jaykaypuram-307 019, Distt. Sirohi, Rajasthan

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

E-mail: bkdaga@jklmail.com, jklc.investors@jklmail.com

Website: www.jklakshmicement.com, Phone: 91-11-30179860, Fax: 91-11-23722251

NOTICE

Pursuant to the provisions of Section 201(2) of the Companies Act, 2013 (Act), the Company intends to make Applications to the Central Government, Ministry of Corporate Affairs (MCA) under the applicable provisions of the Act seeking its approval for waiver of the recovery of excess remuneration paid to Managing Directors of the Company: Shri Bharat Hari Singhania (DIN:00041156) and Smt Vinita Singhania (DIN:00042983) during the Financial Year 2017-18, within the overall limits approved by the Members at the AGM held on 7th September 2016.



Date : 06.06.2018

Place: New Delhi

**By order of the Board
For JK Lakshmi Cement Limited**

B.K. Daga

Sr. Vice President & Company Secretary

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



(B.K. Daga)

**Sr. Vice President &
Company Secretary**

“Jagruk Times” (Hindi) Sirohi edition

Date: 7th June 2018

जे के लक्ष्मी
सीमेंट लिमिटेड

(CIN: L74999RJ1938PLC019511)

पंजीकृत कार्यालय : जेकेपुरम - 307 019, जिला शिरोही, राजस्थान
सर्वोच्चतम विभाग : मुलाब मकान (रियल ब्लॉक), तीसरा फ्लोर, बस अड्डा रोड, जेकेपुरम, नई दिल्ली - 110 002
ई-मेल: bkdaga@jklmail.com, jklc.investors@jklmail.com
वेबसाइट: www.jklakshmicement.com फोन: 91-11-30179860, फैक्स: 91-11-23722251
सूचना

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 201 (2) के अंतर्गत एतद्वारा सूचित किया जाता है कि कंपनी के प्रबंध निदेशकों श्री भरत हरि सिंघानिया (डीआईएन:00041156) और श्रीमती विनीता सिंघानिया (डीआईएन:00042983) को वित्तीय वर्ष 2017-2018 में भुगतान किए गए अतिरिक्त वार्षिक जो कंपनी के सदस्यों द्वारा अनुमोदित समय सीमाओं के भीतर या की वसूली की छूट की स्वीकृति के लिए अधिनियम तथा लागू प्रावधानों के अंतर्गत यह कंपनी केन्द्र सरकार (कारपोरेट मामलों के मंत्रालय, एमसीए) के यहाँ आवेदन करने का इरादा रखती है।

बीजे की आज्ञानुसार
कुले जेके लक्ष्मी सीमेंट लिमिटेड



दिनांक : 06.06.2018

स्थान : नई दिल्ली

बी.के. दागा
वरिष्ठ वी.पी. एवं कंपनी सचिव

Certified to be true
For JK Lakshmi Cement Limited



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