



JKTIL:SECTL:SE:2016

Date: 9th August 2016

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Through: BSE Listing Centre Scrip Code :530007	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051. Through: NEAPS Scrip Code : JKTYRE
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Attn: **Market Operations Department**

NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.

ISIN : INE573A01042

Dear Sir,

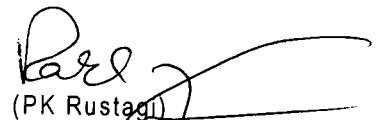
Re: Intimation of Book Closure for Annual General Meeting and
payment of Dividend on Equity Shares

Security Code	Type of Security	Book Closure	Purpose
BSE- 530007 NSE- JKTYRE	22,68,13,480 Equity Shares of ₹ 2/- each (fully paid up)	27 th August to 2 nd September, 2016 (both days inclusive)	The Book Closure is also for the purposes of payment of Dividend for the financial year ended 31 st March 2016 at the rate of ₹ 2.50/- per Equity Share of ₹ 2/- each as recommended by the Board of Directors, if declared at the Annual General Meeting of the Company to be held on 2 nd September 2016.

- The Dividend as above will be paid within three weeks of the date of the Annual General Meeting(AGM) to the Members whose names are borne on the Company's Register of Members on 2nd September 2016 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


(PK Rustagi)
Vice President (Legal) & Company Secretary

CC: - National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- Alankit Assignments Ltd., R & T Agents



AGM LETTERS TO MEMBERS
Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011
Website : www.jktyre.com CIN : L67120RJ1951PLC045966

