



JKTIL:SECTL:SE:2018

31 JUL 2018

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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NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.
ISIN : INE573A01042

Dear Sir,

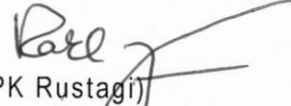
Re: Intimation of Cut-off-Date & period for E-Voting

We have to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members, facility to exercise their right to vote at the 65th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

For the purpose, the Company has fixed 15th August 2018 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 19th August, 2018 (10.00 A.M.) to 21st August, 2018 (5.00 P.M.), in respect of business to be transacted at the aforesaid AGM. The newspaper notice published in this respect is enclosed.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl. As above

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



AGM LETTERS2018SRN12
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



(All Editions)



Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli-313 342 (Rajasthan)
Email id: investorjkyre@jkmail.com

1. Notice is hereby given that the 65th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 22nd August 2018 at 11.30 A.M. at the Registered Office of the Company to transact the business as mentioned in the AGM Notice dated 17th May, 2018.
2. The Company has completed despatch of the Annual Report for the financial year 2017-2018 and also the Notice of AGM by e-mail to those Members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company, as on 20th July, 2018.
3. The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged by Central Depository Services (India) Ltd. (CDSL). The facility of voting through ballot/polling paper shall also be made available at the AGM venue. However, the Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.
4. The remote e-voting period will commence on 19th August, 2018 from 10.00 A.M. and will end on 21st August, 2018 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 15th August, 2018.
5. Any person, who acquires shares and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e., 15th August, 2018, may follow the same procedure for e-voting as mentioned in the Notice. However, if the Member is already registered with CDSL for e-voting, then such a Member can use the existing Login details for casting the vote through remote e-voting. Detailed procedure for e-voting is also provided in the Notice of AGM which is available on the Company's website i.e., www.jktyre.com and also on the website of CDSL at www.evotingindia.com.
6. Any grievances in respect of remote e-voting may be addressed to - Shri Rakesh Dalvi, Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013; Phone no: 1800225533; Email id: helpdesk.evoting@cdslindia.com.
7. Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 16th August to 22nd August, 2018 (both days inclusive) for the purposes of AGM and dividend payment, if declared at the AGM.



Phone : 02952-302400/330011
Fax : 02952-232018
Date : 28th July, 2018
Place : New Delhi

for JK Tyre & Industries Ltd.
PK Rustagi
Vice President (Legal)
& Company Secretary

CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

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आधुनिक राजस्थान के निर्माता