



JKLC/SECT/USE/14  
5<sup>th</sup> July 2014

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai - 400 051**  
Symbol: JK LAKSHMI


Re: Intimation of Cut-off date for E-voting

Dear Sir/Madam,

1. Kindly refer to our letter of even number dated 30<sup>th</sup> June 2014 informing the dates of book closure for the purpose of Annual General Meeting (AGM) and dividend.
2. We have to further inform that the Company has fixed 1<sup>st</sup> August 2014 as the cut-off date for the purpose of e-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 74<sup>th</sup> AGM of the Company scheduled to be held on Thursday, the 4<sup>th</sup> September 2014.

Thanking you,

Yours faithfully,  
For JK Lakshmi Cement Limited,

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

Encl: a.a.

cc to:

1. National Securities Depository Ltd. and Other Stock Exchanges  
Mumbai-400 013
2. Central Depository Services (India) Ltd.,  
Mumbai-400 001
3. M/s. MCS Share Transfer Agent  
Ltd., New Delhi.



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Regd. & Works Office: Jaykaypuram, Distt. Sirahi, Rajasthan; Phone: 02971-244406 / 244410; Fax: 02971-244417; E-Mail: [lakshmi\\_cement@ic.jkl.com](mailto:lakshmi_cement@ic.jkl.com)

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