

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2014

27th September 2014

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla
Complex, Bandra (E),
Mumbai – 400 051

Scrip Code : 532162

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Intimation about change in Directorship

Pursuant to Clause 30 of the Listing Agreement with Stock Exchanges, we wish to intimate that Shri Shailesh Haribhakti, has ceased to be a Director of the Company from the conclusion of the Annual General Meeting (AGM) of the Company held today i.e., Saturday, 27th September 2014, on completion of his term as a Director of the Company.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary



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CIN L21010GJ1960PLC018099