

JKP/SH/2017

18th May 2017

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 No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sirs,

Re: Intimation of Book Closure

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 30th May 2017 to Thursday, 1st June 2017 (both days inclusive) for the purpose of determining the entitlement of payment of Dividend @ 15% (Rs. 1.50 per equity share) on 16,33,87,105 fully paid Equity Shares of Rs.10/- each of the Company, as recommended by the Board of Directors at its meeting held on 16th May 2017, subject to declaration thereof by the Members at the forthcoming Annual General Meeting (AGM) of the Company Scheduled to be held on Thursday, 14th September 2017.
2. The said Dividend after declaration thereof by the Shareholders at the forthcoming AGM of the Company, scheduled to be held on Thursday, 14th September 2017 will be paid within three weeks of the date of the AGM, in respect of shares held in physical form to those Members whose names will be borne on the Register of Members of the Company as on 1st June 2017 or to their mandatees and, in respect of shares held in dematerialised form, the said 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 Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary

C/c : (Through Speed Post)

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28 th Floor Dalal Street, Mumbai – 400 023	M/s MCS Share Transfer Agent Limited, F-65, 1 st Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020
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Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com

Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660

Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com

CIN L21010GJ1960PLC018099

