



Fax

JK Cement LTD.

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Registered & Corporate Office :
 Kamla Tower, Kanpur-208 001 (U.P.) INDIA

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

JKC/CS/35/47/14-14

June 18, 2014

✓ The Bombay Stock Exchange Ltd.,
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
Mumbai-400001
 Kind Attn: Mr. Sydney Miranda (AGM)
Scrip Code: 532644 (ISIN.INE 823G01014)
 Fax: 022-22723121/2037/2039

✓ National Stock Exchange of India Ltd.,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East),
Mumbai-400051
 Kind Attn: Mr. Hari K (Asstt. V.P.)
Scrip Code: JK Cement (ISIN.INE 823G(01014)
 Fax: 022 26598237/38/26598347/48

Dear Sirs,

This refers to our intimation dated 6.6.2014 wherein the cut-off date for the purpose of e-voting was stated as 13.6.2014. However, the Ministry of Corporate Affairs vide General Circular No.20/2014 dated 17.6.2014, has deferred e-voting compulsory applicability, under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules 2014.

In view of the same, the Company is not implementing voting through electronic means in the ensuing Annual General Meeting scheduled to be held on 26.7.2014.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

Shambhu Singh
 (Shambhu Singh)

Sr. General Manager (Legal) & Company Secretary



UNITS:

J. K. Cement Works, Nimbahera
 J. K. Cement Works, Mangrol
 J. K. Cement Works, Gotan
 J. K. Cement Works, Muddapur

J. K. Cement Works, Jharli
 J. K. White Cement Works, Gotan
 J. K. White, Katni
 J. K. Power, Bamania

