

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

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

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY
JKCL/BM 4-13-14/2015-16

23.05.2015

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
: 022-26598237/38/26598347/48

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)

Dear Sir(s),

Sub: Submission of financial results for the QUARTER & YEAR ended 31st March, 2015/
Recommended of dividend for the Financial year 2014-15/ Intimation of Book Closure
& date of Annual General Meeting (AGM)

Pursuant to the applicable provisions of the listing Agreement, we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has interalia: -

1. Considered, approved and taken on record the audited financial results for the quarter and year ended 31st March, 2015. We are faxing the said result and dispatching the same in CD today by Speed Post separately.
2. Recommended a dividend of Rs.4.00 (Rupees four only) per equity share for the financial year ended on 31.03.2015, subject to the approval of members in ensuing Annual General Meeting.
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 22nd July, 2015 to Saturday 1st August, 2015 (both day inclusive) for the purpose of Annual General Meeting & entitlement of dividend.
4. Decided that the Twenty First Annual General Meeting of the Company will be held on Saturday the 1st August, 2015 at 12.00 Noon.
5. Shri Yadupati Singhanian has been appointed as Chairman of the Board and redesignated as Chairman and Managing Director
6. Formulated and adopted code for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take a note of the same and inform the Members accordingly.

Yours faithfully,

For J.K. Cement Ltd.,

(Shambhu Singh)

Asstt. Vice President (Legal) & Company Secretary.

Encl: As above

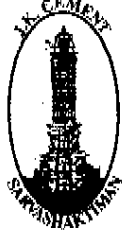


UNITS:

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





CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Phone : +91-512-2371478 to 81
Fax (Office) : +91-512-2399854
Telefax (Direct) : +91-512-2332665
E-mail : shambhu.singh@jkcement.com
Website : www.jkcement.com

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

J. K. CEMENT LIMITED

This document forms the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") adopted by M/s. J. K. Cement Limited. This code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The Code would be effective from 23.5.15. The Principles of Fair Disclosure adopted by J.K.Cement Ltd are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are to be made no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and/or through Stock Exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.
3. To designate Mr. Shambhu Singh, Asst. Vice President (Legal) & Company Secretary of the Company to serve as the Company's Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news report and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. To record and publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.jkcement.com to ensure official confirmation and documentation of disclosures made therein.
8. To handle all unpublished price sensitive information on a need-to-know basis only.

This Code is subject to review from time to time by the Board of Directors of the Company. Any subsequent modification and/or amendments brought by SEBI in the Code shall mutatis mutandis apply to this Code. The Code shall be published on the website www.jkcement.com.

For and on behalf of the Board of Directors

Date : 23rd May, 2015

Place: Kanpur.



Shambhu Singh
(Shambhu Singh)

Asst. Vice President (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

