



JK Cement LTD.

CIN: L17229UP1994PLC017199

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Website : www.jkcement.com

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

JKCL/CS/AGM-2015/ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

Date: 08.06.2015

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Fax No. (022) 2272 3121/1278/1557/3354/3577

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✓ The Manager
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax No. (022) 2659 8237/38/8348

Sub: Cut-off date for Remote E-voting

Dear Sir,

This is to inform you that the Company has fixed Friday 24th July 2015 as the Cut-off date to record the entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of all the items of business as indicated in the notice of the 21st Annual General Meeting of the Company to be held on 1st August, 2015, pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder read with Clause 35B of the Listing Agreement.

The Company would be availing e-voting Services of Central Depository Services Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:-

1. Date and time of commencement of e-voting: Wednesday 29th July 2015 (9.00 AM)
2. Date and time of end of e-voting: Friday, 31th July, 2015 (5.00 PM)
3. E-voting by electronic mode shall not be allowed beyond 5.00 PM on 31th July, 2015.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours sincerely,

For J.K. Cement Ltd.

Shambhu Singh

(Shambhu Singh)

A.V.P. (Legal) & Company Secretary

- Cc. 1. **Central Depository Services (India) Ltd.**
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
2. **Reena Jakhodia & Associates,**
Flat No. 3, Shyam Kunj,
104A/47, Ram Bagh,
Kanpur-208012
3. **M/s Jaykay Enterprises Ltd.**
Registrar & Transfer Agent
Kamla Tower,
Kanpur-208 001

