

JK Cement LTD.

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

JKCL/35/SE/2016-17

11th July, 2016

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Kind Attn: Mr. Sydney Miranda (AGM)
Script Code: 532644(ISIN. INE 823G01014) E-mail: corp.relations@bseindia.com

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Kind Attn: Mr. Hari K (Asstt. V.P)
Script Code: JK Cement(ISIN. INE 823G01014) E-mail: cm1ist@nse.co.in

Dear Sirs,

Sub: Newspaper Advertisement-Submission of copies of Notice of Annual General Meeting and Remote E-voting information

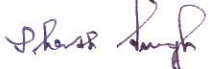
Pursuant to Schedule III.A.12 (See Regulation 30)of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we are enclosing copies of the Newspaper excerpts of the advertisement published on 11th July, 2016 on the subject matter in the following Newspapers:-

- 1) Business Standards (English), Lucknow Edition.
- 2) Business Standards (English), Delhi Edition.
- 3) Business Standards (English), Mumbai Edition.
- 4) Hindustan (Hindi) Kanpur Edition.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For J.K. Cement Ltd.


(Shambhu Singh)
Asst. Vice President (Legal) & Co. 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



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NOTICE OF THE 22ND ANNUAL GENERAL MEETING, INFORMATION ABOUT REMOTE E- VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **TWENTY SECOND ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held on Saturday, the 6th August, 2016 at 11.00 A.M. at Sir Padampat Singhania Auditorium of the Merchants' Chamber of Uttar Pradesh, 14/76, Civil Lines, Kanpur- 208001 to transact the business as set out in the Notice convening AGM. The Company has completed dispatch of the Notice and Annual Report containing Notice, Directors Report together with its Annexures, Report on Corporate Governance, Standalone and Consolidated Accounts for financial year 2015-2016 and Independent Auditors Report thereon, Attendance Slip/Proxy Form etc. to the members by permitted modes. The aforesaid documents are also available on the Company's Website www.jkcement.com and on the Website of Central Depository Services (India) Ltd (CDSL) www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is extending to the Members holding shares, either in physical or dematerialized form, as on Saturday, the 30th July 2016 (Cut-off date), the facility to exercise their right to vote by electronic means ("remote e-voting") in respect of business to be transacted at the AGM, through e-voting services provided by CDSL. The e-voting instructions including unique number for first time e-voting user is an integral part of the Notice of AGM. The remote e-voting period commences on Wednesday, the 3rd August, 2016 at 10.00 A.M. and ends on Friday, the 5th August, 2016 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Reena Jakhodia (CP No. 6083) as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Any person, who acquired the shares and becomes Member of the Company after the dispatch of Notice and holds shares as on the Cut-off date, may obtain the login Id and password by following the instruction for remote e-voting as mentioned in Notice of AGM.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Cut-off date. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

The facility for voting through polling paper shall be made available at the AGM venue to those Members who have not cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. In case of queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register of the Company will remain closed from Thursday, the 28th July, 2016 to Saturday, the 6th August, 2016 (both days inclusive) for the purpose of AGM and payment of dividend declared at the AGM. Moreover the Dividend Warrant of 2015-2016 would be dispatched physically by post on Tuesday, the 16th August, 2016.

By Order of the Board

Sd/-

(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary



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By Order of the Board

Sd/-

(Shambhu Singh)

Asst. Vice President (Legal) & Company Secretary

जे.के. सीमेन्ट लिमिटेड

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22वीं वार्षिक आमसभा की सूचना, पुस्तक बंद होने व रिमोट ई-वोटिंग की जानकारी

एतद्वारा यह सूचित किया जाता है कि कंपनी के सदस्यों की 22वीं वार्षिक आम सभा (एजीएम) सर पदमपत सिंघानिया सभागार, मर्चेन्ट चैम्बर ऑफ उत्तर प्रदेश, 14/76, सिविल लाइन्स, कानपुर - 208001 में शनिवार, 6 अगस्त, 2016 को प्रातः 11:00 बजे आयोजित की जाएगी जिसमें ए.जी.एम की सूचना में वर्णित कार्यों को निष्पादित किया जाएगा। कंपनी ने सूचना व वार्षिक रिपोर्ट जिसमें सूचना, निदेशक रिपोर्ट परिशिष्टियों सहित, कॉर्पोरेट गवर्नंस रिपोर्ट, स्टैंडअलोन, समेकित अकाउंट वित्तीय वर्ष 2015-16 व स्वतंत्र ऑडिटर रिपोर्ट, उपस्थित पत्र, प्रतिनिधि पत्र शामिल है, स्वीकृत माध्यमों से प्रेषित करने का कार्य पूर्ण कर लिया है, उपरोक्त दस्तावेज कंपनी की वेबसाइट www.jkcement.com व CDSL की वेबसाइट www.cdslindia.com पर भी उपलब्ध है।

कंपनी अधिनियम 2013 की धारा 108 संपादित नियम 20 (कम्पनीज मैनेजमेंट एंड एडमिनिस्ट्रेशन) नियम, 2014, व सूचीबद्ध विनियम के विनियमन 44 के अंतर्गत कंपनी ने अपने सदस्यों को जो कि भौतिक रूप से या अमौलिक रूप से शनिवार, 30 जुलाई, 2016 (कटऑफ डेट) तक शेयर धारक हैं, को सूचना में वर्णित व्यवसायों पर वोट करने के लिए इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) का विस्तार CDSL द्वारा प्रदत्त ई-वोटिंग सेवा के माध्यम से कर रही है। ई-वोटिंग अनुदेश पत्र (क्रम संख्या सहित) वार्षिक आमसभा की सूचना का अभिन्न अंग है, रिमोट ई-वोटिंग बुधवार, 3 अगस्त, 2016 को प्रातः 10:00 बजे प्रारम्भ होकर शुक्रवार, 5 अगस्त, 2016 को सायं 5:00 बजे समाप्त होगी, रिमोट ई-वोटिंग दी गई तारीख व समय के बाद उपलब्ध नहीं होगी। श्रीमती शीना जखोडिया, कंपनी सचिव, (C.P No. 6083) को रिमोट ई-वोटिंग/पोलिंग को निष्पक्षता एवम पारदर्शी तरीके से कराने के लिए Scrutinizer नियुक्त किया गया है।

ऐसा कोई सदस्य जो वार्षिक आम सभा की सूचना के प्रेषण के बाद कंपनी का शेयर अर्जित करता है व कटऑफ डेट को शेयर पारित करता है वह वार्षिक आमसभा के सूचना पत्र में वर्णित रिमोट ई-वोटिंग के अनुदेशों का पालन करते हुए लॉगिन आई.डी. व पासवर्ड प्राप्त कर सकता है।

सदस्यों के मतदान का अधिकार अंतिम तिथि (कटऑफ डेट) को कंपनी की प्रदत्त ईविटटी शेयर पूंजी के उनके शेयरों की अनुपात में होगा। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में अथवा कटऑफ डेट को डिपॉजिटरी द्वारा अनुरक्षित फायदेमंद मालिक के रजिस्टर में दर्ज है, वो ही केवल रिमोट ई-वोटिंग की सुविधा प्राप्त करने अथवा पोलिंग पेपर द्वारा वार्षिक आमसभा में मतदान करने का हकदार होगा।

पोलिंग पेपर द्वारा मतदान करने की सुविधा उन सदस्यों को ए.जी.एम में उपलब्ध कराई जाएगी जिन्होंने अपना मत रिमोट ई-वोटिंग द्वारा पहले नहीं डाला हो और वह ए.जी.एम स्थल पर उपलब्ध है, ऐसे सदस्य जिन्होंने ए.जी.एम से पहले रिमोट वोटिंग द्वारा अपना मत जाल दिया हो, ए.जी.एम में उपस्थित रह सकते हैं परन्तु ए.जी.एम में फिर से मतदान करने के हकदार नहीं होंगे। इलेक्ट्रॉनिक माध्यम के द्वारा वोटिंग सम्बन्धित जानकारी व किसी भी प्रकार की असुविधा होने पर सदस्य व अनुरक्षित फायदेमंद मालिक सामान्यतः पूछे जाने वाले प्रश्न ("FAQ") व ई-वोटिंग मैन्युअल www.evotingindia.com के सहायता सेक्शन में देखें या helpdesk-evoting@cdslindia.com को e-mail करें।

कंपनी अधिनियम की धारा 91 के अधीन कंपनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण पुस्तकें गुरुवार, 28 जुलाई, 2016 से शनिवार 6 अगस्त, 2016 (दोनों दिन शामिल) ए.जी.एम. द्वारा घोषित लामांश के भुगतान हेतु बंद रहेगी, वर्ष 2015-16 का लामांश वारंट भौतिक रूप से डाक द्वारा मंगलवार 16 अगस्त, 2016 को प्रेषित कर दिया जाएगा।

स्थान : कानपुर
दिनांक : 10 जुलाई 2016

बोर्ड की आज्ञा अनुसार
हस्ताक्षर
(शमू सिंह)
सहायक उपाध्यक्ष (कानूनी) एवं कम्पनी सचिव