

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

JKCL/35/SE/2016-17 (BM-3/16)

6.8.2016

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Scrip Code:532644 (ISIN.INE 823G01014)
Fax No.022-22722041, 22722039, 22723132
Kind Attn: Mr. Sydney Miranda (AGM)

BY SPEED POST

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: JKCEMENT (ISIN.INE 823G01014)
Fax No.022-26598237/26598238
Kind Attn: Mr. Hari K (Asstt. V.P.)

Dear Sir(s),

Outcome of the Board Meeting

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in their Board Meeting held early today has inter alia considered, approved and taken on record the unaudited financial results for the quarter ended 30th June, 2016 ('the results'). A copy of the result is uploaded in the Company's website www.jkcement.com, in NEAPS and Listing Centre, BSE Ltd. We are also faxing the said result alongwith a copy of Limited Review Report duly signed by the Auditors of the Company and dispatching the same in CD today by Speed Post separately.

The meeting commenced at 1.30 P.M. and concluded at 3:45 P.M.

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

Yours faithfully,

For J.K. Cement Ltd.,

(Shambhu Singh)

Asst. 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



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EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(₹ in Lacs)

Sl. No.	Particulars	Three Months Ended 30.06.2016 (Unaudited)	Three Months Ended 30.06.2015 (Unaudited)
PART - 1			
1.	Income from Operations:		
	a) Net Sales/Income from Operations (Net of Excise Duty)	88,670.78	81,209.01
	b) Other Operating Income	1,105.00	404.62
	Total Income from Operations (Net)	89,775.78	81,613.63
2.	Expenses		
	a) Cost of Materials Consumed	17,686.50	14,364.49
	b) Purchase of Stock in Trade	35.28	27.84
	c) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	(731.22)	1,128.00
	d) Employee Benefits Expense	6,583.97	6,063.84
	e) Depreciation and Amortisation Expense	4,250.18	3,859.55
	f) Power and Fuel	13,873.16	17,858.25
	g) Stores and Spares	6,573.39	6,111.59
	h) Freight and Handling Outwards	17,004.89	17,751.31
	i) Other Expenses	11,077.70	9,411.45
	Total Expenses (a to i)	76,353.85	76,576.32
3.	Profit from Operations before other Income, Finance Costs and Exceptional Items (1-2)	13,421.93	5,037.31
4.	Other Income	1,730.16	1,496.30
5.	Profit from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	15,152.09	6,533.61
6.	Finance Costs	6,750.52	6,635.41
7.	Profit from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	8,401.57	(101.80)
8.	Exceptional Items	1,111.25	-
9.	Profit from Ordinary activities before Tax (7-8)	7,290.32	(101.80)
10.	Tax Expense (Including Deferred Tax and Tax Adjustment of Earlier Years)	1,205.09	(207.41)
11.	Net Profit from Ordinary Activities after Tax (9-10)	6,085.23	105.61
12.	Extraordinary items (Net of Tax Expense)	-	-
13.	Net Profit for the Period (11-12)	6,085.23	105.61
14.	Other Comprehensive Income (Net of Tax)	21.57	39.83
15.	Total Comprehensive Income (After Tax) (13-14)	6,106.80	145.44
16.	Equity Share Capital (Face value of ₹ 10/- per share)	6,992.72	6,992.72
17.	Earnings Per Share (of ₹ 10/-each) (Not Annualized)		
a)	Basic (in ₹)	8.70	0.15
b)	Diluted (in ₹)	8.70	0.15

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 6th Aug, 2016.
- Exceptional Items include, Impairment loss of Rs 1667.30 lacs and Rs. (556.05) on account of reversal of provision made in earlier years.
- The Company adopted the Indian Accounting Standards (Ind AS) from 1st April 2016. Accordingly, these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013. The figures for the quarter ended 30th June 2015 are also Ind AS compliant. They have not been subject to limited review. However the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the company's affairs.
- Reconciliation of Net Profit reported on account of transition from Indian GAAP to Ind AS is as under:

Sl. No.	Particulars	Quarter Ended 30.06.2016 (Unaudited) (₹ In lacs)	Quarter Ended 30.06.2015 (Unaudited) (₹ In lacs)
	Net Profit for the Period under Indian GAAP.	5,578.23	16.01
1.	On Account of Deferment of Revenue.	231.17	140.37
2.	On Account of Measuring Investment & Deferment of Govt. Grants through Profit & Loss	637.63	169.07
3.	On Account of Depreciation and Amortisation.	(190.38)	(202.32)
4.	On Account of Interest	(63.53)	(9.56)
5.	On Others	(89.27)	(88.44)
6.	Deferred Tax on above Adjustments	(18.62)	80.48
	Total	507.00	89.60
	Net Profit for the Period under Ind AS	6,085.23	105.61

- The Company is engaged in only one business segment i.e. Cementitious Materials.
- Previous period's figures have been regrouped and recasted wherever necessary.

For and on Behalf of Board of Directors

Place: Kanpur
Date : 6th August, 2016

Yadupati Singhania
YADUPATI SINGHANIA
Chairman and Managing Director
(DIN 00050364)



J.K. SUPER CEMENT



JK PrimaxX
White Cement Based Wall Dressing



**Limited Review Report on Quarterly Standalone Financial Results of J.K.
Cement Limited pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

To
The Board of Directors of
J.K. Cement Limited

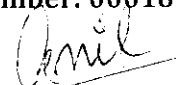
We have reviewed the accompanying statement of unaudited standalone financial results (‘the Statement’) of J.K. Cement Limited (“the Company”) for the quarter ended 30th June 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2015 including the reconciliation of net Profit for the quarter under Ind-AS of the corresponding quarter with net profit for the quarter reported under previous GAAP, as reported in these financial results have been approved by the Company’s Board of Directors but have not been subjected to review.

This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors in their meeting held on 06 August 2016. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly. We do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 including the manner in which to be disclosed, or that it contains any material misstatement.

**For P.L. TANDON & Co.
Chartered Accountants
Registration Number: 000186C**


A.K. AGARWAL

(PARTNER)

Date: 06.08.2016

Place: Kanpur

Membership Number: 071548