



# JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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E-mail : shambhu.singh@jkcement.com  
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Registered & Corporate Office :  
Kamla Tower, Kanpur-208 001 (U.P.) INDIA

JKCL/35/SE/AGM2015-16

9.8.2016

**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.)**

**Sub: Corrigendum**

We refer to our earlier letter No.JKCL/35/SE/AGM2015-16 dated 6.8.2016 forwarding therewith the proceedings of 22<sup>nd</sup> Annual General Meeting of J.K. Cement Ltd. held on 6<sup>th</sup> August, 2016 at Kanpur.

At Page No.2 of the Proceeding under heading Resolutions duly proposed and seconded the Resolution No. 9 to read as follows:-

Resolution No.	Particulars of the Resolutions
	<b>Special Business/Special Resolutions</b>
9.	To reappoint Shri Yadupati Singhania as Chairman and Managing Director for three years w.e.f. 1.4.2017 to 31.3.2020 in terms of provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

This is a typographical error. We are extremely sorry for the inconvenience caused.

You are requested to kindly take note of the same.

Yours faithfully,

**For J.K. Cement Ltd.,**

*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

