



# JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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E-mail : shambhu.singh@jkcement.com  
Website : www.jkcement.com

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

JKCL/35/SE/2017-18 (BM-4/17)

12.8.2017

**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 Meeting held today has interalia considered, approved and taken on record the unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2017. Accordingly, pursuant to Regulation 33 of Listing Regulations, we enclose herewith aforesaid Results along with Limited Review Report. A copy of the above is being uploaded in the website of BSE/NSE and Company's website [www.jkcement.com](http://www.jkcement.com). In terms of Regulation 33(3)(b) of Listing Regulations the Board opted to submit unaudited standalone quarterly/year to date financial results .

The meeting commenced at 12 Noon and concluded at .....<sup>1.10</sup> 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

