



JKTIL:SECTL:SE:2015

27th August 2015

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre	Through: NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.
ISIN : INE573A01042

Dear Sir,

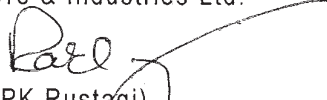
Re: Intimation of Cut-off-Date & period for E-Voting

We have to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide members, facility to exercise their right to vote at the 62nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository (Services) India Limited (CDSL).

For the purpose, the Company has fixed 15th September, 2015 as the cut-off date for determining the eligibility of Members, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically during 19th September, 2015 (10.00 A.M.) to 21st September, 2015 (5.00 P.M.), in respect of business to be transacted at the aforesaid AGM.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


(PK Rustagi)

Vice President (Legal) & Company Secretary

- CC: - National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- Alankit Assignments Ltd., R & T Agents

AGM LETTERS2015IRN12

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966

