



JK Cement LTD.

CIN: L17229UP1994PLC017199

ISO 9001:2000 & ISO 14001 CERTIFIED COMPANY

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 Website : www.jkcement.com

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

JKC/CS/35/47/14-15

Date: June 21, 2014

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 532644

Fax No. 022 – 22722041, 22722039, 22723132

Kind Attn: Mr. Naresh Pandya (Dept. of Corporate Services)

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JKCEMENT

Fax No.: 022 – 26598237 / 26598238

Kind Attn: Mr. Sachin Chandiwala

Dear Sirs,

We vide our letter JKC/CS/35/47/14-14 dated June 6, 2014 intimated Friday the June 13, 2014 being the cut-off date for the purpose of offering E-Voting facility to the members/shareholders of the Company as required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Consequently the Ministry of Corporate Affairs vide General Circular No.20/2014 dated 17.6.2014 has deferred till 31.12.14. e-voting compulsory applicability, under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules 2014 whereupon we informed you about non implementation of voting through electronic means in the ensuing Annual General Meeting scheduled to be held on 26.7.2014.

In this connection we wrote to SEBI and Stock Exchanges seeking clarification in this regard but till now no clarification has been received from SEBI and/or Stock Exchanges in absence of which it appears that as per Clause 35B of the Listing Agreement voting through electronic means is continue to be applicable to the Company. In view of this the Company is implementing of voting through electronic means in the ensuing Annual General Meeting scheduled to be held on 26.7.2014 and the cut off date for the purpose of offering E-voing facility to the members/shareholders of the Company shall remain unchanged as Friday the June 13, 2014.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For J.K. Cement Ltd.

Shambhu Singh
 (Shambhu Singh)

Sr. General Manager (Legal) & Company Secretary



UNITS: J. K. Cement Works, Nimbahera
 J. K. Cement Works, Mangrol
 J. K. Cement Works, Gotan
 J. K. Cement Works, Murdapur

J. K. Cement Works, Jharli
 J. K. White Cement Works, Gotan
 J. K. White, Katni
 J. K. Power, Bamania

