

JKCL/35/SE/2019-20 (BM-2/19)

18.5.2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
PhirozeJeejeebhoy 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, BandraKurla 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 today has interalia: -

1. Considered, approved and taken on record the audited standalone financial results for the quarter and year ended 31st March, 2019 and consolidated financial result for year ended 31st March, 2019. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website www.jkcement.com and also filed/uploaded on website of BSE and NSE.
2. Recommended a dividend of Rs. 10 (Rupees ten only) per equity share for the financial year ended on 31.03.2019, subject to the approval of members in ensuing Annual General Meeting.
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 25th July, 2019 to Saturday 3rd August, 2019 (both days inclusive) for the purpose of Annual General Meeting & entitlement of dividend. The dividend, if declared, shall be paid to the Shareholders whose name would appear on 25th July, 2019.
4. Decided that the 25th Annual General Meeting of the Company will be held on Saturday the 3rd August, 2019 at Kanpur at 11A.M.

J. K. Cement Works



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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5. Decided to raise fund by issue of secured/redeemable non-convertible debentures in one of more series/tranches on private placement basis for an amount upto Rs. 500 crores at an interest rate that will be determined by the prevailing money market conditions at the time of borrowing subject to the approval of the shareholders.
6. Appointed Mr. Saurabh Chandra (DIN 02726077) and Mr. Ashok Sinha (DIN 00070477) as Additional Directors to act as Non-Executive Independent Directors on the Board of the Company.
7. Mr. Yadupati Singhania (DIN 00050364) reappointed as Managing Director for three years w.e.f. 1.4.2020 subject to approval in the ensuing Annual General Meeting.
8. Mr. Achintya Karati (00024412), Mr. Jayant Narayan Godbole (00056830), Mr. Suparas Bhandari (00159637), Mr. Raj Kumar Lohia (DIN 00203659) and Dr. K.B. Agarwal (DIN 00339934) who would be completing 5 years term as Non Executive Independent Directors reappointed as Independent Directors subject to approval of the Shareholders.

The meeting commenced at 12 Noon and concluded at 3.25 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



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