

BSE Limited
 Department of Corporate Services
 25th Floor, P.J. Towers
 Dalal Street
 MUMBAI – 400 001

Security Code: 500380

 National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex Bandra (E) MUMBAI – 400 051

Symbol: JKLAKSHMI, Series: EQ

Dear Sir / Madam,

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Notice of Board Meeting & Closure of Trading Window

- 1. A meeting of the Board of Directors of the Company will be held on Wednesday, the 18th of May 2016 *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter / Financial Year ended 31st March 2016 and recommendation of dividend on the Equity Shares of Rs. 5/- each of the Company for the said Financial Year.
- 2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 11th May 2016 to 20th May 2016 (both days inclusive).

Thanking you,

Yours faithfully, For JK Lakshmi Cement Limited

(B. K. Daga) Vice President & Company Secretary

cc:- National Securities Depository Ltd., Mumbai
- Central Depository Services (India) Ltd., Mumbai

For information - do -



Admn. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi 110 002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722021; E-Mail: jklc.customercare@jkmail.com; Website: www.jklakshmi.com, C I N L74999RJ1938PLC019511

Regd. & Works Office: Jaykaypuram, Distt. Sirohi, Rajasthan; Phone: 02971-244409 / 244410; Fax: 02971-244417; E-Mail: lakshmi_cement@ic.jkmail.com

Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6-A, Bahadur Shah Zafar Marg, New Delhi-110 002

Phone: 30179860, 33001142, 33001112; Fax: 91-11-23739475, E-mail: bkdaga@jkmail.com

"Business Standard"

Date: 7th May 2016



Regd. Office: Jaykaypuram - 307 019, Basantgarh, Dist. Sirohi (Rajasthan) CIN: L74999RJ1938PLC019511

Tel.:91-11-30179860,Fax:91-11-23739475,Email:bkdaga@jkmail.com

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, the 18th May 2016, Inter alia, to consider and approve Audited Financial Results for the quarter / Financial Year ended 31st March 2016 and to consider recommendation of dividend for the said Financial Year, if any.

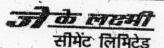
The said Notice can be accessed on the website of the Company at www.jklakshmicement.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

> Place : New Delhi Dated: 6th May 2016

For JK Lakshmi Cement Ltd. B.K. Daga VP & Company Secretary

"Jagruk Times" (Sirohi edition)

Date: 7th May 2016



पंजीकृत कार्यालय — जेकेपुरम्—307019, बसंतगढ़, जिला सिरोही (राजस्थान) CIN: L74999RJ1938PLC019511 Tel.:91-11-30179860,Fax:91-11-23739475,Email:bkdaga@jkmail.com

सूचना
एतदद्धारा सूचित किया जाता है कि कम्पनी के निदेशक गंडल की बैठक
बुधवार 18 मई 2016 को अन्य विषय के साथ साथ 31 मार्च 2016 को
समाप्त तिमाही/वित्तीय वर्ष अंकेक्षित वित्तीय परिणामों के अनुमोदन
हेतु आयोजित की जायेगी।
उपरोक्त सूचना कम्पनी की वेबसाईट www.iklakshmicamont 2017

उपरोक्त सूचना कम्पनी की वेबसाईट www.jklakshmicement.com और स्टॉक एक्सबेन्ज की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।



स्थान : नई दिल्ली दिनांक : 6 मई 2016 कृते जे.के. लक्ष्मी सीमेंट्र लि. बी.के. डागा

वी पी एवं कम्पनी सचिव