



JKLC :SECTL :SE :18
16th May 2018

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

2. National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400051

Security Code No. 500380

Symbol: JKLAKSHMI, Series : EQ

Dear Sir / Madam,

Re: **Outcome of Board Meeting held on 16th May 2018**

1. Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Board at its meeting held today, which commenced at 2.00 P.M. and concluded at 5.00 P.M. *inter alia*:

(i) considered and approved audited Financial Results (standalone and consolidated) of the Company for the quarter and financial year ended 31st March 2018;

(ii) recommended a dividend of ₹ 0.75 per Equity Share of Rs. 5 each (15%) for the Financial Year ended 31st March 2018. The said dividend, if declared by the Members at the ensuing Annual General Meeting (AGM), will be credited / dispatched within three weeks of the said Meeting; and

(iii) approved obtaining omnibus approval of the Shareholders for raising of funds by way of issue of securities, convertible/non-convertible, with or without warrant by any of public and/or private offerings and/or qualified institutions placement or any combination thereof of upto ₹ 500 Crore at the ensuing AGM of the Company to be held on 7th September 2018. Notice containing requisite details of the securities to be sent to the Shareholders, for the purpose, will be submitted to the Exchange shortly.

2. In this connection, we enclose herewith the following:

(i) Financial Results (Standalone and Consolidated) for the quarter / financial year ended 31st March 2018 (audited); and

(ii) Auditors' Report on the Audited Financial Results –Standalone and Consolidated.

3. The Reports of the Auditors are with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended 31st March 2018.

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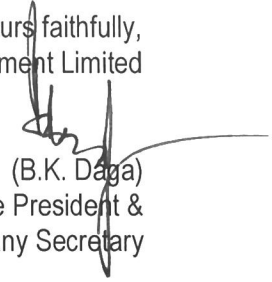


-2-

4. The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

Thanking you and assuring you of our best cooperation at all times.

Yours faithfully,
For JK Lakshmi Cement Limited


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



