

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2017

16th May 2017

Electronic Filing

Department of Corporate Services/Listing BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 532162

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Audited Financial Results for the quarter/financial year ended 31st March, 2017

1. We have to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, which commenced at 2.00 P.M. and concluded at 5.50 P.M. inter alia, considered and approved Audited Financial Results (standalone and consolidated) of the Company for the quarter/financial year ended 31st March 2017 and recommended a dividend of Rs. 1.50 per Equity Share of Rs.10/- each (15%).

The said Dividend, if declared by the members at the ensuing Annual General Meeting, will be credited/dispatched within three weeks of the said meeting.

2. In this connection, we enclose herewith the following:
(i) Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March 2017.
(ii) Auditors' Report on the Audited Financial Results – Standalone and Consolidated.

3. The Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March 2017 (both Standalone and Consolidated).

4. The results are also being published in the newspapers, in the prescribed format.

Thanking you,

Yours faithfully,

For JK Paper Limited

(Suresh Chander Gupta)

Vice President & Company Secretary

Encl: As above



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