

JKP/SH/2017

28th April 2017

Electronic Filing

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

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

Scrip Code : 532162

Symbol : JKPAPER
Series : EQ

Dear Sir(s)/Madam,

Re: Intimation of meeting to consider allotment of Equity Shares upon conversion of FCCBs

1. Pursuant to Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate your Exchange that a Meeting of the Committee of Directors of the Company will be held on Saturday, 6th May 2017, to consider allotment of Equity Shares of the Company consequent to conversion notices received from the remaining two Foreign Currency Convertible Bonds (FCCBs) Holders, seeking conversion of their FCCBs (Series 3) aggregating to Euro 4.1 million into Equity Shares of the Company, in terms of the Subscription Agreements dated 14th April 2011 (as amended) between our Company and the said FCCB holders.

2. Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from 29th April 2017 and shall reopen on 9th May 2017.

Submitted for your kind information and necessary records.

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Vice President & Company Secretary



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